ORIGINAL DECISION REPORT FROM 08-01-2006 TO 08-31-2006

COMPLAINT NO: 101706 VIOLATION DATE: 06/08/2006

D.B.A : GLENNIE PARTY STORE

ADDRESS : 3289 N STATE

GLENNIE MI 48737 COUNTY: ALCONA

LICENSEE(S): KURLONKO, ALICIA L

KURLONKO, MICHAEL C P

INTEREST: GPI

INTEREST: GPI

CHARGE: SALE TO MINOR-ESC122 (19): (LCC INV OGDEN/DECOY/CK BRIDGET MCMAHON)

COMM. ORDER: 08-14-2006 LIC ACK - COMM ROLLINS

08-21-2006 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 100443 **VIOLATION DATE:** 05/26/2006

D.B.A : CURTISVILLE TRADING POST

ADDRESS : 7999 BAMFIELD

SOUTH BRANCH MI 48761 COUNTY: ALCONA

LICENSEE(S): CURTISVILLE TRADING POST, LLC. INTEREST: LLC

CHARGE : NSF CHECK (1067.45): (LCC)

COMM. ORDER: 07-31-2006 LIC ACK - COMM ROLLINS

08-03-2006 \$75.00 COMBINED W/6-99702; TOTAL \$150.00 OR 7 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMMISSION ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL NOVEMBER 1,

2006.

COMPLAINT NO: 99702 **VIOLATION DATE:** 05/15/2006

D.B.A : CURTISVILLE TRADING POST

ADDRESS : 7999 BAMFIELD

SOUTH BRANCH MI 48761 COUNTY: ALCONA

LICENSEE(S): CURTISVILLE TRADING POST, LLC. INTEREST: LLC

CHARGE: NSF CHECK (132.02): (LCC)

COMM. ORDER: 07-31-2006 LIC ACK - COMM ROLLINS

08-03-2006 \$75.00 COMBINED W/6-100443; TOTAL \$150.00 OR 7 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMMISSION ORDERS THE LICENSEE PAY FOR

COUNTY: ALLEGAN

PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL NOVEMBER 1,

2006.

COMPLAINT NO: 100645 **VIOLATION DATE:** 06/15/2006

D.B.A : BRADLEY 66
ADDRESS : 2897 TENTH

BRADLEY MI 49311

LICENSEE(S): WYKSTRA OIL COMPANY INTEREST: CRP

CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY

FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV A. ANDERSON)

COMM. ORDER: 08-02-2006 LIC ACK - COMM ROLLINS

08-15-2006 2 DAY SUSP. WAIVED \$300 OR 15 DAY SUSP.

COMPLAINT NO: 101703 **VIOLATION DATE:** 07/14/2006

D.B.A : E-Z WAY STORE **ADDRESS** : 2060 W M 32

ALPENA MI 49707 COUNTY: ALPENA

LICENSEE(S): E-Z WAY STORE, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-ESC102 (19): (LCC INV RADEMACHER/DECOY/CK KAYLA GOUGEON)

COMM. ORDER: 08-18-2006 LIC ACK - COMM ROLLINS

08-28-2006 \$600.00 OR 30 DAY SUSP SEC 801(2)

ORIGINAL DECISION REPORT FROM 08-01-2006

TO 08-31-2006

COMPLAINT NO: 93998 VIOLATION DATE : 01/11/2006

BLUEBIRD TAVERN D.B.A 626 N SECOND ADDRESS

> ALPENA MI 49707 COUNTY: ALPENA

LICENSEE(S): BLAKE, EDDIE JOE INTEREST :

1) SALE TO INTOX PERSON-ROBERT KOWALSKI: 4) SALE TO INTOX PERSON-SAMUEL SMITHEM: 7) SALE CHARGE

TO INTOX PERSON-LAURIE HEUSSNER: 2)5)8) ALLOW INTOX PERSONS TO CONSUME: 3)6)9) ALLOW INTOX PERSONS TO LOITER: 10) PERMITTED CONSUMPTION OF ALCO LIQUOR AFTER THE LEGAL HOUR: 11) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 12) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICER AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER IN THE COURSE OF INSPECTING OR INVESTIGATING THE

LIC'D PREMISES, WHILE ENFORCING THE MLCC: (MSP-ALPENA POST 74-67-06(38)

08-02-2006 HEARING HELD STOREY/HARRIS/CONTRACT NEG SETTLEMENT COST \$66.75 COMM. ORDER :

> 08-21-2006 CHGS 1 - 9 & CHG 12) DISMISSED; CHGS 10 & 11) \$300.00 EACH, PLUS \$66.75 WITNESS FEES; TOTAL \$666.75; COMBINED W/6-94405 FOR GRAND TOTAL \$2703.05 OR 130 DAYS SUSP. THE COMMISSIONER ORDERS A SUSPENSION OF LICENSES & PERMITS IF THEY ARE NOT TRANSFERRED TO A PERSON, PERSONS OR CORPORATION APPROVED BY THE MLCC WITHIN 120 DAYS OF THE DATE OF THIS IT IS FURTHER ORDERED SAID LICENSES & PERMITS BE REVOKED IF THEY ARE NOT TRANSFERRED TO A COMMISSION APPROVED PARTY WITHIN 180 DAYS OF THE ORDER DATE. UPON APPLICATION THE COMMISSIONER WILL EXTEND THE SUSPENSION & REVOCATION FOR GOOD AND

OUANTIFIABLE CAUSE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 94405 VIOLATION DATE : 01/01/2006

D.B.A BLUEBIRD TAVERN : ADDRESS 626 N SECOND

> ALPENA MI 49707 COUNTY: ALPENA

LICENSEE(S) : BLAKE, EDDIE JOE INTEREST :

1) SALE TO INTOX PERSON-DUSTIN PHILLIPS: 4) SALE TO INTOX PERSON-SHANNON BLAKE: 7) SALE TO CHARGE INTOX PERSON-STACY PANKNIN: 2)5)8) ALLOW INTOX PERSONS TO CONSUME: 3)6)9) ALLOW INTOX

PERSONS TO LOITER: 10) LICENSEE, EDDIE BLAKE, WAS IN INTOX CONDITION ON LIC'D PREMISES: 11) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING

THE MICHIGAN LIQUOR CONTROL CODE: (ALPENA PD)

08-02-2006 HEARING HELD STOREY/HARRIS/CONTRACT NEG SETTLEMENT COST \$36.30 COMM. ORDER :

> 08-21-2006 CHGS 1 & 4) \$1000.00 EACH - BOTH SEC 801(2); CHGS 2, 3 & 5-10) DISMISSED; PLUS WITNESS FEES \$36.30; TOTAL \$2036.30 COMBINED W/6-93998 FOR GRAND TOTAL \$2703.05 OR 130 THE COMMISSIONER ORDERS A SUSPENSION OF LICENSES & PERMITS IF THEY ARE NOT DAYS SUSP. TRANSFERRED TO A PERSON, PERSONS OR CORPORATION APPROVED BY THE MLCC WITHIN 120 DAYS OF THE DATE OF THIS ORDER. IT IS FURTHER ORDERED SAID LICENSES & PERMITS BE REVOKED IF THEY ARE NOT TRANSFERRED TO A COMMISSION APPROVED PARTY WITHIN 180 DAYS OF THE ORDER DATE. UPON APPLICATION THE COMMISSIONER WILL EXTEND THE SUSPENSION & REVOCATION FOR GOOD AND

QUANTIFIABLE CAUSE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 100486 05/13/2006 VIOLATION DATE :

BELLAIRE SMOKEHOUSE D.B.A

ADDRESS 508 N BRIDGE

> MI 49615 BELLAIRE COUNTY: ANTRIM

LICENSEE(S): TK & F ENTERPRISES, LLC INTEREST :

SALE TO MINOR - ESC-126 (19): (LCC INV KLINGBEIL/ESC-126/CK KAREN WATTERS) CHARGE

COMM. ORDER : 07-24-2006 LIC ACK - COMM STOREY

08-02-2006 \$500.00 OR 25 DAY SUSP SEC 801(2) ***ALT PEN EFF 9-18-06***

COMPLAINT NO: 100488 VIOLATION DATE: 06/10/2006

D.B.A L AND J'S VARIETY

ADDRESS : 183 DIVISION

> FREEPORT MI 49325 COUNTY: BARRY

LICENSEE(S): L & J'S, INC. CRP INTEREST :

SALE TO MINOR - GR-198 (18): (LCC INV RYZENGA/GR-198/CK BETH ABRAHAM) CHARGE

07-24-2006 LIC ACK - COMM STOREY COMM. ORDER :

08-02-2006 \$600.00 OR 30 DAY SUSP

ORIGINAL DECISION REPORT FROM 08-01-2006 TO 08-31-2006

COMPLAINT NO: 98463 VIOLATION DATE: 05/09/2006

D.B.A : TWO J'S

ADDRESS : 228 N MAIN

NASHVILLE MI 49073 COUNTY: BARRY

LICENSEE(S): TWO J'S INC. INTEREST: CRP

CHARGE: 1) SALE TO MINOR-GR185 (19); 2) SALE TO MINOR-GR190 (18): (LCC INVS RYZENGA &

SIMPLIS/DECOYS/CK LORI MICHELLE)

COMM. ORDER: 07-24-2006 HEARING HELD MOURNING/WHALEN/DECLERCQ ADVISEMENT

08-07-2006 CHG 1 & 2) \$400.00 EACH; TOTAL \$800.00 OR 40 DAY SUSP BOTH SEC 801(2)

COUNTY: BARRY

COMPLAINT NO: 101345 **VIOLATION DATE:** 06/10/2006

D.B.A : ORANGEVILLE 66
ADDRESS : 6989 MARSH

SHELBYVILLE MI 49344

LICENSEE(S): WYKSTRA OIL COMPANY INTEREST: CRP

CHARGE: SALE TO MINOR-GR188 (18): (LCC INV SIMPLIS/DECOY/CK CLAUDIA PATRICK)

COMM. ORDER: 08-02-2006 LIC ACK - COMM ROLLINS

08-09-2006 \$600 OR 30 DAYS SUSP-SEC 801(2)

COMPLAINT NO: 101406 VIOLATION DATE: 07/12/2006

D.B.A : VILLAGE MINI MART
ADDRESS : 1100 S EUCLID

BAY CITY MI 48706 COUNTY: BAY

LICENSEE(S): MILLER INVESTMENT, INC. INTEREST: CRP

CHARGE : SALE TO MINOR-LAN158 (19): (LCC INV SMITH/DECOY/CK ANMIE GRAY)

COMM. ORDER: 08-01-2006 LIC ACK - COMM STOREY

08-14-2006 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 101405 **VIOLATION DATE:** 07/12/2006

D.B.A : JACK'S FRUIT MARKET

ADDRESS : R 1 1511- 1519 W CENTER

ESSEXVILLE MI 48732 COUNTY: BAY

LICENSEE(S): JACK'S FRUIT MARKET, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-LAN158 (19): (LCC INV SMITH/DECOY/CK DARLENE COLEMAN)

COMM. ORDER: 08-08-2006 LIC ACK - COMM STOREY

08-11-2006 \$500.00 WITH \$100.00 WAIVED IN CONSIDERATION OF THE PAST EXEMPLARY RECORD;

TOTAL \$400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 95623 **VIOLATION DATE:** 01/04/2006

D.B.A : BEULAH BOWL AND BAR

ADDRESS : 229 BENZIE

BEULAH MI 49617 COUNTY: BENZIE

LICENSEE(S): BEULAH BOWL AND BAR, INC. INTEREST: CRP

CHARGE: 1) SALE TO INTOX PERSON-MICHAEL MESSINA: 1-4-06; 2) ALLOW INTOX PERSON TO CONSUME: 1-4-06;

3) ALLOW INTOX PERSON TO LOITER: 1-4-06 4) STKHDR, MICHAEL MESSINA, IN INTOX CONDITION ON LIC'D PREMISES: 1-4-06; 5) CHG AMENDED AT 7-27-06 HEARING: STKHDR, MICHAEL MESSINA, WAS FOUND GUILTY OF MISDEMEANOR THAT IMPAIRED OR MY IMPAIR THE OPERATION OF THE LICENSED BUSINESS IN A RESPONSIBLE MANNER INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR,

SPECIFICALLY: RECKLESS DRIVING IN VIOLATION OF MCL 257.626: 1-19-06 (BENZIE CO SHER DEPT)

COMM. ORDER: 07-27-2006 HEARING HELD STOREY/HARRIS/CONTRACT NEG SETTLEMENT

08-11-2006 CHGS 1, 2, 3 & 4) DISMISSED; CHG 5) \$300.00; TOTAL \$300.00 OR 15 DAY SUSP

NEGOTIATED SETTLEMENT

ORIGINAL DECISION REPORT FROM 08-01-2006 TO 08-31-2006

COMPLAINT NO: 100666 VIOLATION DATE : 06/14/2006

ELBERTA BEACH MARKET D.B.A

ADDRESS 654 FRANKFORT

> ELBERTA MI 49628 COUNTY: BENZIE

LICENSEE(S) : DAVIDHIZAR, MARGARET A INTEREST : IND

SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY CHARGE

FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV OGDEN)

07-31-2006 LIC ACK - COMM STOREY COMM. ORDER :

08-01-2006 \$300.00 & 2 DAY SUSPENSION WITH SUSPENSION WAIVED. THE COMMISSIONER FURTHER

ORDERS THE FINE IS PAYABLE PRIOR TO ACTIVATION OF LICENSE OR TRANSFER OF LICENSE

97769 COMPLAINT NO: VIOLATION DATE : 04/26/2006

D.B.A : CHATTERBOX

ADDRESS 390 TERRITORIAL

> BENTON HARBOR MI 49022 COUNTY: BERRIEN

LICENSEE(S) : CHATTERBOX, INC. INTEREST :

REC'D - 1) ALLOWED UNLAWFUL GAMBLING WITH NCAA BASKETBALL BRACKET POOL-TYPE SHEETS ON CHARGE

LIC'D PREMISES: 3-22-06; 2) ALLOWED UNLAWFUL GAMBLING DEVICES, NCAA BASKETBALL BRACKET POOL-TYPE SHEETS, ON LIC'D PREMISES: 3-22-06; 3)5) ALLOWED WAGERING ON SUPERSTAR VIDEO POKER MACHINES (#1 & #2) ON LIC'D PREMISES: 3-22-06; 4)6) ALLOWED ON LIC'D PREMISES SUPERSTAR VIDEO POKER MACHINES (#1 & #2) USED FOR GAMBLING PURPOSES: 3-22-06; 7) PARTICIPATED IN OR SPONSORED A CONTEST WHICH FEATURED ALCOHOLIC LIQUOR AS A PRIZE, IN CONNECTION WITH A CONTEST: 3-22-06; 8)-10) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSES ALCOHOLIC LIQUOR ON LIC'D PREMISES, NOT PURCHASED FROM AN

AUTHORIZED SOURCE: 3-7-06, 3-12-06, 3-12-06: (LCC INVS COX, HEALY, REEDER & SCHMIDT)

08-10-2006 HEARING HELD STOREY/HARRIS/CONTRACT NEG SETTLEMENT COMM. ORDER :

> 08-23-2006 CHGS 9 & 10 ARE CONSOLIDATED WITH CHG 8; CHGS 1 - 8) \$300.00 EACH; TOTAL \$2400.00 OR 150 DAY SUSP. THE COMMISSIONER DECLARES AS CONTRABAND ALL GAMBLING EQUIPMENT, GAMBLING PROCEEDS AND ALCOHOLIC LIQUOR SEIZED IN CONNCECTION WITH THIS INVESTIGATION AND ORDERS ALL SUCH CONTRABAND DISPOSED IN A MANNER CONSISTENT WITH MLCC OR STATE OF MICHIGAN

POLICE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 95621 VIOLATION DATE: 02/20/2006

CAPOZIO'S TAKE 'EM OUT & EAT 'EM IN D.B.A

ADDRESS 1985 S M 139

> BENTON HARBOR MI 49022 COUNTY: BERRIEN

LICENSEE(S): CAPOZIO'S, INC. INTEREST :

1) STKHDR, JOSEPH CAPOZIO, WAS IN AN INTOX CONDITION ON LIC'D PREMISES: 2) ALLOWED THE CHARGE ANNOYING AND/OR MOLESTING OF CUSTOMERS, GREGORY & TINA HARMON, BY AN EMPLOYEE, JOSEPH

CAPOZIO: (BENTON CHARTER TWP PD)

COMM. ORDER : 07-24-2006 HEARING HELD MOURNING/WHALEN/DECLERCQ ADVISEMENT COST \$74.85

> 08-07-2006 CHGS 1 & 2) \$300.00 EACH; \$600.00 OR 30 DAY SUSP, PLUS \$157.80 WITNESS FEES; TOTAL \$757.80. FURTHER, IN CONSIDERATION OF THE SERIOUSNESS OF THE VIOLATIONS, THE AL JUDGE ORDERS A SUSPENSION OF 10 CONTINUOUS DAYS, FIVE DAYS TO BE SERVED IMMEDIATELY; FIVE DAYS WAIVED IF THE LICENSEE IS NOT FOUND LIABLE FOR ANY ADDITIONAL VIOLATIONS OF RULE 436.1005(3) AND RULE 436.1011(6)(A), OCCURING WITHIN ONE YEAR OF THE DATE OF THIS ORDER.

5 DAY SUSP SERVED EFF 8-14-06

ORIGINAL DECISION REPORT FROM 08-01-2006 TO 08-31-2006

COMPLAINT NO: 97503 **VIOLATION DATE:** 04/24/2006

D.B.A : BENTON HARBOR AMERICAN LEGION POST 105 THE AMERICAN LEGION, DEPARTMENT OF MICH

ADDRESS : 1645 PAW PAW

BENTON HARBOR MI 49022 COUNTY: BERRIEN

LICENSEE(S): BENTON HARBOR AMERICAN LEGION POST 105 THE AMERICAN LEGION, INTEREST: CLB

DEPARTMENT OF MICHIGAN

CHARGE: REC'D - 1)3)5)7) ALLOWED UNLAWFUL GAMBLING ON LIC'D PREMISES WITH 60/04 RAFFLE TICKETS,

DOMINICK DAILY DRAWING, DICE, NASCAR POOL-TYPE SHEETS: 3-22-06; 2)4)6)8) ALLOWED UNLAWFUL GAMBLING DEVICE(S) ON LIC'D PREMISES GAMBLING ON LIC'D PREMISES: 3-22-06; 9)11) ALLOWED WAGERING ON VIDEO POKER DEVICE #1 & #2 ON THE LIC'D PREMISES: 3-22-06; 10)12) ALLOWED ON LIC'D PREMISES VIDEO POKER DEVICES #1 & 2 USED FOR GAMBLING PURPOSES: 3-22-06; 13) BARRY CROMER, EMPLOYE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: SALE OF OUT-OF-STATE CIGARETTES: 14)-16) PURCHASED MORE THAN (9) LTRS OF SPIRITS FROM TACKLE HAVEN/RIVERVIEW PARTY STORE: DURING MONTHS OF 11-05, 12-05, 1-06: 17) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCO LIQUOR OR POSSESSED ALCO LIQUOR ON THE LIC'D PREMISES, BUD BIG RED BOX BEER, NOT PURCHASED FROM AN AUTHORIZED SOURCE: 3-22-06; 18) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCO LIQUOR OR POSSESSED ALCO LIQUOR ON THE LIC'D PREMISES, RIUNITE LAMBRUC WINE, NOT PRUCHASED FROM AN AUTHORIZED SOURCE: 3-22-06; 19) FAILED TO COOPERATE W/COMM INVESTIGATORS AND/OR OBSTRUCTED COMMISSION INVESTIGATORS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: 3-22-06; 20) CLERK, AGENT AND/OR EMPLOYEE OF THE LICENSEE, SOLD AND/OR POSSESS ALCO LIQUOR: 3-22-06: (LCC INVS COX, HEALY, REEDER,

SCHMIDT)

COMM. ORDER: 08-10-2006 HEARING HELD STOREY/HARRIS/CONTRACT

08-23-2006 CHGS 1 - 20) \$250.00 EACH; TOTAL \$5000.00 OR 200 DAYS SUSP, PLUS \$1000.00 ADMIN COSTS; GRAND TOTAL \$6000.00. FURTHER, THE COMMISSIONER ORDERS A SUSPENSION OF 7 CONTINUOUS DAYS AS ADDED PENALTY, WHICH IS WAIVED. THE COMMISSIONER DECLARES AS CONTRABAND ALL GAMBLING EQUIPMENT & PROCEEDS, ALL LIQUOR, BEER & WINE, AND OUT-OF-STATE CIGARETTES SEIZED IN CONNECTION WITH THE INVESTIGATION AND FURTHER ORDERS SAID CONTRABAND BE DISPOSED OF IN A MANNER PROVIDED BY THE MLCC OR STATE OF MICHIGAN POLICE. THE COMMISSIONER FURTHER ORDERS THE LICENSE CLUB PERMANENTLY BAR ONE JERRY WAYNE HILL FROM HOLDING ANY ELECTED OR APPOINTED POSITION, EXCERCISED IN EITHER A VOLUNTEER OR PAID CAPACITY. NEGOTIATED SETTLEMENT

COMPLAINT NO: 101673 **VIOLATION DATE:** 07/12/2006

D.B.A : VITALE'S MARKET
ADDRESS : 6402 N M 63

COLOMA MI 49038 COUNTY: BERRIEN

LICENSEE(S): SYPIAN, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-GR183 (19): (LCC INV SCHMIDT/DECOY/CK MATTHEW SYPIAN)

COMM. ORDER: 08-15-2006 LIC ACK - COMM STOREY

08-24-2006 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 101623 **VIOLATION DATE:** 06/30/2006

D.B.A : STATE LINE PARTY STORE

ADDRESS : 1015 STATE LINE

NILES MI 49120 COUNTY: BERRIEN

LICENSEE(S): STATE LINE CORP. INTEREST: CRP

CHARGE: SALE TO MINOR-BRANCH COWER (20): (LCC INV COX & INDIANA STATE EXCISE PD/ISSUED M.I.P.)

COMM. ORDER: 08-22-2006 LIC ACK - COMM ROLLINS

08-30-2006 \$750.00 OR 37 DAYS SUSP SEC 801(2)

ORIGINAL DECISION REPORT FROM 08-01-2006 TO 08-31-2006

COMPLAINT NO: 100068 VIOLATION DATE: 06/13/2006

D.B.A : BRONSON SHELL #1050

ADDRESS : 215 E CHICAGO

BRONSON MI 49028 COUNTY: BRANCH

LICENSEE(S): WALTERS-DIMMICK PETROLEUM, INC. INTEREST: CRP

CHARGE: REC'D - 1) ADDED SPACE TO PHYSICAL STRUCTURE OF LIC'D PREMISES W/OUT PRIOR WRITTEN

APPROVAL OF THE COMMISSION: 2) CHANGED NATURE OF BUSINESS FOR WHICH THE LICENSE WAS ISSUED BY THE COMMISSION W/OUT OBTAINING PRIOR WRITTEN APPROVAL OF THE COMMISSION: ON OR 5-25-06

(LCC INV MICHELS)

COMM. ORDER: 08-15-2006 LIC ACK - COMM STOREY

08-23-2006 1)\$300, 2)\$300 TOTAL OF \$600 OR 30 DAYS SUSP. ALSO IT IS ORDERED BY THIS COMMISSIONER THAT THE SAID LICENSEE CEASE AND DESIST IN USING THE ADDED SPACE IN QUESTION UNTIL APPROVAL IS OBTAINED FROM THE MLCC FOR USE OF SAME. AS ADDITIONA; PENALTY THE COMMISSIONER ORDERS ALLLICENSES AND PERMITS ISSUED TO THIS LICENSEE BE SUSP AS OF 12-1-06

IF THE LICENSEE CITED IN THIS CASE IS NOT IN FULL COMPLIANCE WITH MLCC RULES AND

REGULATIONS REGARDING THESE MATTERS. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES

AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 3-1-07.

COMPLAINT NO: 99165 **VIOLATION DATE:** 05/04/2006

D.B.A : BROTT'S GROCERY
ADDRESS : R 2 8122 M 60

UNION CITY MI 49094 COUNTY: BRANCH

LICENSEE(S): BROTT'S GROCERY, INC. INTEREST: CRP

CHARGE: SALE TO MINOR, KELSEY AKESHIA HINKLEY(16): (CALHOUN CSO/HINKLEY/CK ASHLEY DENISE WEST)

COMM. ORDER: 08-22-2006 LIC ACK - COMM ROLLINS

08-28-2006 3 DAYS SUSP AND \$1000.00 OR 50 DAY SUSP SEC 801(2)

COMPLAINT NO: 100924 **VIOLATION DATE:** 05/03/2006

D.B.A : THE PIZZA PARLOR
ADDRESS : 3301 W MICHIGAN

BATTLE CREEK MI 49017 COUNTY: CALHOUN

LICENSEE(S): FROELICH ENTERPRISES, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-MATT GAULT (20): (BATTLE CREEK PD)

COMM. ORDER: 08-02-2006 LIC ACK - COMM STOREY

08-03-2006 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 98530 **VIOLATION DATE:** 05/01/2006

D.B.A : CLIFF STREET GROCERY

ADDRESS : 81 CLIFF

BATTLE CREEK MI 49014 COUNTY: CALHOUN

LICENSEE(S): KAUR, MANJIT INTEREST: IN

SINGH, SITAL INTEREST: GPI

CHARGE : SALE TO MINOR-JORDAN MORGAN (18): (BATTLE CREEK PD/MORGAN/CK MOHINDER SINGH)

COMM. ORDER: 08-04-2006 LIC ACK - COMM ROLLINS

08-09-2006 \$800 OR 40 DAY SUSP. SEC.801(2)

COMPLAINT NO: 101194 **VIOLATION DATE:** 06/16/2006

D.B.A : FINLEY'S

ADDRESS : 140 E COLUMBIA

BATTLE CREEK MI 49015 COUNTY: CALHOUN

LICENSEE(S): RIVER CITY FOOD CO. INTEREST: CRP

CHARGE: NSF CHECK (182.00): (LCC)

COMM. ORDER: 07-31-2006 LIC ACK - COMM STOREY

08-14-2006 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP.

ORIGINAL DECISION REPORT FROM 08-01-2006 TO 08-31-2006

COMPLAINT NO: 99700 VIOLATION DATE : 05/12/2006

CADY'S SUPERETTE D.B.A

84 ANGELL ADDRESS

> BATTLE CREEK MI 49015 COUNTY: CALHOUN

LICENSEE(S) : CADY, ALONZO INTEREST : IND

NSF CHECK (911.16): (LCC) CHARGE

07-24-2006 LIC ACK - COMM STOREY COMM. ORDER :

> 08-02-2006 \$50.00 COMBINED W/6-99701; TOTAL \$100.00 OR 5 DAY SUSP. FURTHER THE COMMISSION ORDERS THE LICENSEE TO PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR

MONEY ORDER UNTIL SEPTEMBER 8, 2006.

COMPLAINT NO: 99701 VIOLATION DATE : 05/19/2006

D.B.A CADY'S SUPERETTE :

84 ANGELL ADDRESS

> BATTLE CREEK MI 49015 COUNTY: CALHOUN

LICENSEE(S) : CADY, ALONZO INTEREST : IND

NSF CHECK (750.69): (LCC) CHARGE

07-24-2006 LIC ACK - COMM STOREY COMM. ORDER :

> 08-02-2006 \$50.00 COMBINED W/6-99700; TOTAL \$100.00 OR 5 DAY SUSP. FURTHER THE COMMISSION ORDERS THE LICENSEE TO PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR

MONEY ORDER UNTIL SEPTEMBER 8, 2006.

COMPLAINT NO: 101615 VIOLATION DATE : 07/06/2006

: RIVERSIDE PUB & GRILLE D.B.A

ADDRESS 405 W PEARL

> MARSHALL MI 49068 COUNTY: CALHOUN

LICENSEE(S) : BANKS, MARIA G IND INTEREST :

PERMITTED OR ALLOWED OUT-OF-DOORS SERVICE W/OUT PRIOR WRITTEN APPROVAL OF THE COMMMISSION: CHARGE

(LCC INV MICHELS)

08-17-2006 LIC ACK - COMM STOREY COMM. ORDER :

> 08-18-2006 \$300 OR 15 DAYS SUSP-SEC 801(2). ADDITIONALLY, THE COMMISSIONER ORDERS THAT THE LICENSEE CEASE AND DESIST IN USING THE SUBJECT OUTDOOR SERVICE AREA IN QUESTION UNLESS AND

UNTIL APPROVALIS OBTAINED FROM THE COMMISSION FOR USE OF SAID AREA.

96645 COMPLAINT NO: 04/03/2006 VIOLATION DATE :

D.B.A GARFIELD LAKE TAVERN

ADDRESS R 1 17711 GARFIELD GARFIELD LAKE

> OLIVET MI 49076 COUNTY: CALHOUN

LICENSEE(S) : BARS-R-US LLC INTEREST :

REC'D - 1) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES W/OUT PRIOR CHARGE

WRITTEN APPROVAL OF THE COMMISSION: DURING 1-06 AND/OR 2-06; 2) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCO LIQUOR PURCHASES & SALES: DURING 1-06 AND/OR 2-06; 3) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: DURING 1-06 AND/OR 2-06; 4) FAILED TO COOPERATE W/COMMISSION INVESTIGATOR AND/OR OBSTRUCTED COMMISSION INVESTIGATOR IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: DURING 1-06

AND/OR 2-06; 5) FAILED TO IMMEDIATELY NOTIFY THE COMMISSION IN WRITING OF CHANGES MADE IN ITS OFFICERS OR DIRECTORS: DURING 1-06 AND/OR 2-06; 6)7)8) PURCHASED MORE THAN 9 LTRS OF SPIRITS PER MONTH FROM R & J CITGO: DURING 1-06, DURING 2-06, DURING 3-06: (LCC INV

MICHELS)

08-01-2006 HEARING HELD MOURNING/ASVEDO/GIBSON ACK COMM. ORDER :

> 08-10-2006 CHGS 1, 2, 4, 6 & 7) \$150.00 EACH; CHGS 3, 5 & 8) DISMISSED; TOTAL \$750.00 OR 38 DAY SUSP. FURTHER, THE AL JUDGE ORDERS A SUSPENSION OF SEVEN CONTINUOUS DAYS WHICH IS

WAIVED IF THE LICENSEE PROVIDES THE COMMISSION WITH AN ACCEPTABLE, EXECUTED LEASE AGREEMENT FOR THIS LICENSED ESTABLISHMENT WITHIN 30 DAYS OF THE DATE OF THIS ORDER

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ORIGINAL DECISION REPORT FROM 08-01-2006 TO 08-31-2006

COMPLAINT NO: 102187 VIOLATION DATE: 07/20/2006

D.B.A : SCOVIE'S

ADDRESS : 109- 111 BRIDGE

CHARLEVOIX MI 49720 COUNTY: CHARLEVOIX

LICENSEE(S): FORREIDER, SCOTT INTEREST: GPI

KELLER-FORREIDER, VI INTEREST: GPI

CHARGE: SALE TO MINOR-ESC126 (19): (LCC INV RANSHAW/ESC126/CK ABIGAIL VANHORN)

COMM. ORDER: 08-22-2006 LIC ACK - COMM STOREY

08-23-2006 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 100717 VIOLATION DATE: 06/20/2006

D.B.A : SCOVIE'S

ADDRESS: 109-111 BRIDGE

CHARLEVOIX MI 49720 COUNTY: CHARLEVOIX

LICENSEE(S): FORREIDER, SCOTT INTEREST: GPI

KELLER-FORREIDER, VI INTEREST: GPI

CHARGE : REC'D - STKHDR, SCOTT FORREIDER, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF ALCO

LIQUOR, SPECIFICALLY: OWI: 5-4-04 (LCC INV KLINGBEIL)

COMM. ORDER: 07-28-2006 LIC ACK - COMM STOREY

08-01-2006 3 DAYS SUSP, SUSP WAIVED. \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 101192 **VIOLATION DATE:** 06/23/2006

D.B.A : PIGEON BAY'S LITTLE STORE

ADDRESS : 3248 E MULLET LAKE

INDIAN RIVER MI 49749 COUNTY: CHEBOYGAN

LICENSEE(S): PIGEON BAY'S LITTLE STORE, INC. INTEREST: CRP

CHARGE: NSF CHECK (327.24): (LCC)

COMM. ORDER: 08-11-2006 LIC ACK - COMM STOREY

08-24-2006 \$100.00 W/ \$50.00 WAIVED TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 100067 **VIOLATION DATE:** 05/27/2006

D.B.A : DE TOUR VILLAGE INN

ADDRESS : 104 S ONTARIO

DE TOUR VILLAGE MI 49725 COUNTY: CHIPPEWA

LICENSEE(S): GRISDALE, TIMOTHY L INTEREST: GPI

PEKKALA, JOHN J INTEREST : GPI

CHARGE: 1) SALE TO INTOX PERSON-MITCHELL LESZCYNSKI: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) PERSONS CONSUMING AFTER THE LEGAL HOUR: 5) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 6) LICENSE NOT PROPERLY DISPLAYED: (MSP-SAULT STE MARIE POST 93-933-

06)

COMM. ORDER: 08-02-2006 LIC ACK - COMM ROLLINS

08-09-2006 CHG 1) \$400.00 SEC 801(2); CHGS 2, 3, 4, 5, & 6) \$100.00 EACH; TOTAL \$900.00 OR

45 DAYS SUSP

COMPLAINT NO: 100724 **VIOLATION DATE:** 05/18/2006

D.B.A : JACK PINE BAR

ADDRESS : 16050 S MACKINAC TRAIL

KINROSS MI 49752 COUNTY: CHIPPEWA

LICENSEE(S): SPENCER, CINDY R

SPENCER, JAMES H

INTEREST: GPI

INTEREST: GPI

CHARGE: 1) ALLOWED UNLAWFUL GAMBLING ON LIC'D PREMISES, WITH NASCAR POOL-TYPE SHEETS & WOODEN

CHIPS: 2) ALLOW UNLAWFUL GAMBLING DEVICES ON LIC'D PREMISESM NASCAR POOL-TYPE SHEETS &

WOODEN CHIPS: (LCC INV ORM)

COMM. ORDER: 07-27-2006 LIC ACK - COMM ROLLINS

08-03-2006 3 DAYS SUSP, SUSP WAIVED 1)\$250, 2)\$250 TOTAL OF \$500 OR 25 DAYS SUSP. THE COMM ALSO ORDERS THAT THE ILLEGAL GAMBLING PARAPHERNALIA AND MONIES CONFISCATED REGARDING THIS

MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

ORIGINAL DECISION REPORT FROM 08-01-2006

TO 08-31-2006

COMPLAINT NO: 99017 VIOLATION DATE: 04/18/2006

D.B.A : B-C-G TOWN AND COUNTRY

ADDRESS : 1395 N MC EWAN

CLARE MI 48617 COUNTY: CLARE

LICENSEE(S): G&D GOOSSENS, INCORPORATED INTEREST: CRP

CHARGE: NSF CHECK (418.41): (LCC)

COMM. ORDER: 07-25-2006 HEARING HELD STOREY/HARRIS/CONTRACT RULE 15(E)

08-11-2006 \$100.00 OR 5 DAY SUSP. THE COMMISSIONER FURTHER ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE SUBJECT FINE, CHECK AND SERVICE CHARGES ARE NOT PAID WITHIN 120 DAYS FROM THE DATE OF THIS ORDER. ALSO, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF SIX (6) MONTHS FROM THE

DATE OF THIS ORDER.

COMPLAINT NO: 101620 **VIOLATION DATE:** 07/13/2006

D.B.A : ROSE'S CLUB 61

ADDRESS : R 1 501 E DAVIS

HARRISON MI 48625 COUNTY: CLARE

LICENSEE(S): AUSTIN, ROBERT F IND

CHARGE: REC'D - 1) SOLD OR TRF'D LICENSE OR INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (ROSE AUSTIN AND/OR ROSE'S CLUB 61, INC): 2) ALLOWED PERSON AND/OR CORP, WHOSE NAME DOES

NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICESNE: ON OR ABOUT 1-1-05 (LCC INV J SMITH)

(LCC INV J SMITH)

COMM. ORDER: 08-24-2006 LIC ACK - COMM STOREY

08-25-2006 CHG 1 & 2) \$250.00 EACH; TOTAL \$500.00 OR 25 DAY SUSP. THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF DECEMBER 1, 2006, WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC.

THE COMMISSIONER FURTHER ORDERS LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE MARCH 1, 2007.

COMPLAINT NO: 99020 VIOLATION DATE: 05/16/2006

D.B.A : THE DEPOT

ADDRESS : 362 N MAIN

LAKE GEORGE MI 48633 COUNTY: CLARE

LICENSEE(S): MICHAEL TODD, INC. INTEREST: CRP

CHARGE : NSF CHECK (1051.56) : (LCC)

COMM. ORDER: 07-25-2006 HEARING HELD STOREY/HARRIS/CONTRACT RULE 15(E)

08-11-2006 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 99403 **VIOLATION DATE:** 06/07/2006

D.B.A : MAGGY'S SPORTS GRILL

ADDRESS : 16800 CHANDLER SUITE 101

EAST LANSING MI 48823 COUNTY: CLINTON

LICENSEE(S): MAGGY'S, INC. INTEREST: CRP

CHARGE: SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY

FAILING TO RENEW THEIR LICENSE: (LCC INV JOINTER)

COMM. ORDER: 08-24-2006 HEARING HELD STOREY/HALL/DECLERCQ ACK

08-24-1996 HEARING HELD STOREY/HALL/DECLERCO ACK

08-24-2006 \$300.00 OR 15 DAY SUSP

COMPLAINT NO: 93323 **VIOLATION DATE:** 11/27/2005

D.B.A : BONAMER'S

ADDRESS : 310 STEPHENSON

ESCANABA MI 49829 COUNTY: DELTA

ESCANADA MI 49029 COUNTY: DELIA

LICENSEE(S): BONAMERS TAVERN, INC. INTEREST: CRP

CHARGE: 1) SALE TO INTOX PERSON-JAMES ORZEL: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (ESCANABA DPS)

COMM. ORDER: 08-16-2006 HEARING HELD STOREY/HARRIS/CONTRACT NEG SETTLEMENT

08-30-2006 1)\$300, 2)DISMISSED, 3)DISMISSED TOTAL OF \$300 OR 15 DAYS SUSP & \$7.13 COSTS

FOR A TOTAL OF \$307.13. NEGOTIATED SETTLEMENT

ORIGINAL DECISION REPORT FROM 08-01-2006 TO 08-31-2006

COMPLAINT NO: 100685 VIOLATION DATE: 06/23/2006

D.B.A : CACTUS JUICE STEAKHOUSE

ADDRESS : R 1 1820 LANSING

CHARLOTTE MI 48813 COUNTY: EATON

LICENSEE(S): THE DAWGG HAUS, INC. INTEREST: CRI

CHARGE: REC'D - 1)2)3) FAILED TO KEEP THE NOTICE OF SUSPENSION POSTED IN A CONSPICUOUS PLACE ON

LIC'D PREMISES IN FULL VIEW OF THE PUBLIC DURING THE TIME OF SUSPENSION: 5-25-06; 6-7-06;

6-17-06: (LCC INV LEBOMBARD)

COMM. ORDER: 08-07-2006 LIC ACK - COMM STOREY

08-11-2006 CHG 1, 2 & 3) \$300.00 EACH; TOTAL \$900.00 PAYABLE PRIOR TO RELEASE OF LICENSE FROM ESCROW. FURTHER, THE LICENSEE IS ADVISED OF THE REQUIREMENT TO BE IN COMPLIANCE WITH THE PROVISIONS OF RULE 436.1031(2), EFFECTIVE IMMEDIATELY, REGARDING THE POSTING OF THE

NOTICE OF SUSPENSION.

COMPLAINT NO: 102083 **VIOLATION DATE:** 07/26/2006

D.B.A : MULLIKEN THRIFTWAY

ADDRESS : R 1 95 GRAND LEDGE M-43

MULLIKEN MI 48861 COUNTY: EATON

LICENSEE(S): MULLIKEN THRIFTWAY, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-LAN186 (19): (LCC INV MICHELS/DECOY/CK KAREN SMIGELSKI)

COMM. ORDER: 08-25-2006 LIC ACK - COMM ROLLINS

08-30-2006 \$700.00 OR 35 DAYS SUSP. SEC 801(2)

COMPLAINT NO: 100959 VIOLATION DATE: 06/08/2006

D.B.A : RIVERSIDE RESTAURANT AND LOUNGE

ADDRESS : RIVER

ALANSON MI 49706 COUNTY: EMMET

LICENSEE(S): ALANSON RIVERSIDE BAR, INC. INTEREST: CRP

CHARGE: NSF CHECK (306.06): (LCC)

COMM. ORDER: 07-31-2006 LIC ACK - COMM STOREY

08-14-2006 \$100.00 W/\$50.00 WAIVED: TOTAL \$50.00 OR 3 DAY SUSP.

COMPLAINT NO: 100948 **VIOLATION DATE:** 06/19/2006

D.B.A : DAN'S QUICK STOP
ADDRESS : 1015 1/2 N SAGINAW

FLINT MI 48503 COUNTY: GENESEE

LICENSEE(S): HOLBROOK, DANIEL INTEREST: IND

CHARGE: SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY

FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV MAUL)

COMM. ORDER: 08-08-2006 LIC ACK - COMM STOREY

08-11-2006 2 DAY SUSPENSION, WHICH SUSPENSION IS WAIVED; \$300.00 OR 15 DAY SUSP

COMPLAINT NO: 101631 VIOLATION DATE: 06/20/2006

D.B.A : CHINA ONE BUFFET RESTAURANT

ADDRESS: 1174 ROBERT T LONGWAY

FLINT MI 48503 COUNTY: GENESEE

LICENSEE(S): CHINA ONE BUFFET RESTAURANT, LLC INTEREST: LLC

CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY

FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV MAUL)

COMM. ORDER: 08-22-2006 LIC ACK - COMM ROLLINS

08-30-2006 2 DAYS SUSP W/ SUSP WAIVED & \$300.00 OR 15 DAYS SUSP

ORIGINAL DECISION REPORT FROM 08-01-2006 TO 08-31-2006

COMPLAINT NO: 98989 VIOLATION DATE: 05/02/2006

D.B.A : THE BEACH HOUSE

ADDRESS : G- 3503 BEECHER

FLINT MI 48532 COUNTY: GENESEE

LICENSEE(S): 1012, INC. INTEREST: CRP

CHARGE: NSF CHECK (320.88): (LCC)

COMM. ORDER: 08-23-2006 HEARING HELD STOREY/HARRIS/CONTRACT

08-25-2006 \$100.00 W/\$50.00 WAIVED TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 98355 VIOLATION DATE: 05/06/2006

D.B.A : THRIFT CITY BAR

ADDRESS : 3301- 3303 DAVISON

FLINT MI 48506 COUNTY: GENESEE

LICENSEE(S): THRIFT CITY BAR & GRILL, INC. INTEREST: CRP

CHARGE: 1) ALLOWED WAGERING ON VIDEO POKER MACHINE ON LIC'D PREMISES: 2)3)4)5) ALLOWED ON THE LIC'D PREMISES DRAW POKER SUPERSTAR VIDEO POKER MACHINES, SERIAL #'S 03581169495 &

#G20/101-205 VIDEO POKER MACHINE, USED FOR GAMBLING PURPOSES: (FLINT PD)

COMM. ORDER: 08-23-2006 HEARING HELD STOREY/HARRIS/CONTRACT

08-25-2006 \$300 EACH CHARGE TOTAL \$1200 OR 60 DAY SUSP. COMMISSIONER DECLARES ALL GAMBLING

EQUIPMENT AND PROCEEDS CONTRABAND AND ORDERS SAID EQUIPMENT AND PROCEEDS DISPOSED AS

03581169492, DIAMOND MODEL #G20-101 VIDEO POKER MACHINE, SERIAL #715309, MAXX MODEL

PROVIDED BY COMMISSION POLICY & STATE OF MI REGULATIONS.

COMPLAINT NO: 100583 **VIOLATION DATE:** 06/13/2006

D.B.A : CHICO'S FOODS
ADDRESS : 1656 OHIO

FLINT MI 48506 COUNTY: GENESEE

LICENSEE(S): JABERO B & J, INC. INTEREST: CRP

CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY

FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV BRAIDWOOD)

COMM. ORDER: 07-25-2006 LIC ACK - COMM STOREY

08-02-2006 2 DAYS SUSP, SUSP WAIVED \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 101163 **VIOLATION DATE:** 06/22/2006

D.B.A : WATERS EDGE GRILL & BAR

ADDRESS : 8291 SILVER LAKE

LINDEN MI 48451 COUNTY: GENESEE

LICENSEE(S): R.M.R. OF LINDEN, INC. INTEREST: CRP

CHARGE: NSF CHECK (249.32): (LCC)

COMM. ORDER: 08-01-2006 LIC ACK - COMM ROLLINS

08-03-2006 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 100947 **VIOLATION DATE:** 06/10/2006

D.B.A : MARINA'S PIZZERIA

ADDRESS : 229 S STATE

OTISVILLE MI 48463 COUNTY: GENESEE

LICENSEE(S): MUDGEON EMPRISES, INC. INTEREST: CRP

CHARGE : SALE TO MINOR-LAN186 (LCC INVS HINTZ, MAUL & MICHELS/DECOY/CK ANDREW PRICE)

COMM. ORDER: 08-02-2006 LIC ACK - COMM STOREY

08-03-2006 \$600.00 OR 30 DAY SUSP SEC 801(2)

ORIGINAL DECISION REPORT FROM 08-01-2006 TO 08-31-2006

COMPLAINT NO: 94510 **VIOLATION DATE:** 01/11/2006

D.B.A : OUICK-SAV FOOD STORE

ADDRESS : 7501 US 131

FIFE LAKE MI 49633 COUNTY: GR TRAVERSE

LICENSEE(S): QUICK-SAV FOOD STORES, LTD. INTEREST: CRP

CHARGE: SALE TO MINOR-GR178 (19): (LCC INV OGDEN/GR178/CK VICKI FARRIER)

COMM. ORDER: 07-27-2006 HEARING HELD STOREY/HARRIS/CONTRACT ACK

08-11-2006 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 94926 VIOLATION DATE: 01/07/2006

D.B.A : ST. JOE STREET PUB

ADDRESS : 126 W ST JOE

LITCHFIELD MI 49252 COUNTY: HILLSDALE

LICENSEE(S): ST. JOE STREET PUB, INC. INTEREST: CRP

CHARGE: 1) SALE TO MINOR-MINDY PIXLEY (19): 6) SALE TO MINOR-COREY MAXSON (19): 11) SALE TO MINOR-JOHN PIXLEY (17): 2)7)12) ALLOW MINORS TO CONSUME: 3)8)13)16)19) SALE TO INTOX PERSONS

(MINDY PIXLEY, COREY MAXSON, JOHN PIXLEY, JOSEPH BENNETT, ELIZABETH SEMORA): 4)9)14)17)20)
ALLOW INTOX PERSONS TO CONSUME: 5)10)15)18)21) ALLOW INTOX PERSONS TO LOITER: 22) PREMISES
OCCUPIED AFTER THE LEGAL HOUR: (MSP-JONESVILLE POST 19-48-06/CK MELISSA CORNSTUBBLE)

COMM. ORDER: 07-12-2006 HEARING HELD MOURNING/ASVEDO/CONTRACT COST \$46.50

 $08-08-2006 \text{ CHGS } 8, 9, 10, 13, 14, 15, 16, 17, 19, 20 \& 22) \text{ DISMISSED FOR INSUFFICIENT} \\ \text{EVIDENCE; CHGS } 1 \& 6) $400.00 \text{ EACH-SEC } 801(2); \text{ CHG } 3) $400.00; \text{ CHGS } 4, 5, 18 \& 21) $100.00 \\ \text{EACH; CHGS } 2, 7 \& 12) $200.00 \text{ EACH; CHG } 11 $700.00 \text{ SEC } 801(2); $2900.00 \text{ OR } 145 \text{ DAY SUSP,} \\ \end{aligned}$

PLUS \$46.50 WITNESS FEES; TOTAL \$2946.50

COMPLAINT NO: 102185 VIOLATION DATE: 07/08/2006

D.B.A : NORTH ADAMS FUEL 'N FOOD

ADDRESS : 4749 KNOWLES

NORTH ADAMS MI 49262 COUNTY: HILLSDALE

LICENSEE(S): NORTH ADAMS FUEL 'N FOOD, INC. INTEREST: CRP

CHARGE : SALE TO MINOR-XANTHIA ALBRIGHT (19): (HILLSDALE CO SHER DEPT/DECOY/CK ANNA SUYDAM (SMITH)

COMM. ORDER: 08-25-2006 LIC ACK - COMM ROLLINS

08-30-2006 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 99903 **VIOLATION DATE:** 06/01/2006

D.B.A : UNION 76

ADDRESS : BALTIC (M 26) & THIRD

SOUTH RANGE MI 49963 COUNTY: HOUGHTON

LICENSEE(S): GITCHE GUMEE OIL COMPANY INTEREST: CRP

CHARGE: SALE TO MINOR, LAUREN SUZANNE RICHARDS (19): (MSP-CALUMET 90-0000580-06/LAUREN SUZANNE

RICHARDS/CK SUSAN MARIE HARRY)

COMM. ORDER: 08-15-2006 HEARING HELD STOREY/HARRIS/CONTRACT RULE 15(E) 08-31-2006 \$600 OR 30 DAYS SUSP - SEC 801(2) RULE 15(E)

COMPLAINT NO: 96944 VIOLATION DATE: 04/06/2006

D.B.A : RICKY B'S RESTAURANT & LOUNGE

ADDRESS : 42 N CENTER

SEBEWAING MI 48759 COUNTY: HURON

LICENSEE(S): BURGETT, JR., FRANKLIN INTEREST: IND

CHARGE: 1) ALLOWED FIGHTS OR BRAWL ON LIC'D PREMISES: 2) ALLOWED THE ANNOYING AND/OR MOLESTING OF

CUSTOMER, CHRISTINA CAISTER, BY ANOT CUSTOMER, ERIKA SPRAGUE: (SEBEWAING POLICE DEPT)

COMM. ORDER: 07-26-2006 HEARING HELD STOREY/ASEVEDO/DECLERCQ ADVISEMENT

08-21-2006 1)\$300 2)\$300 ADDED PENALTY A SUSP OF 7 CONTINUOUS DAYS THAT SHALL BE WAIVED IF LIC'E HIS MANAGERS & SUPERVISORS AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF COMMISSION APPROVED ALCOHOL MANAGEMENT COURSE WITHIN 120 DAYS OF

DATE OF THIS ORDER. \$600 OR 30 DAY SUSP. & \$74.85 W/FEES TOTAL \$674.85

ORIGINAL DECISION REPORT FROM 08-01-2006 TO 08-31-2006

COMPLAINT NO: 96323 VIOLATION DATE: 03/11/2006

D.B.A : RICKY B'S RESTAURANT & LOUNGE

ADDRESS : 42 N CENTER

SEBEWAING MI 48759 COUNTY: HURON

LICENSEE(S): BURGETT, JR., FRANKLIN INTEREST: INI

CHARGE: 1) ALLOWED EMPLOYEE, RICKY BURGETT, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: 2)

FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC:

3) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (SEBEWAING PD/REPTS 738-334 & 339-06)

COMM. ORDER: 07-26-2006 HEARING HELD STOREY/ASEVEDO/DECLERCQ NEG SETTLEMENT COST \$30.30

08-11-2006 1)\$300 2)DISMISSED 3)DISMISSED \$300 OR 15 DAY SUSP. & \$30.30 W/FEES TOTAL

\$330.30 NEG SETTLEMENT

COMPLAINT NO: 100388 VIOLATION DATE: 06/27/2006

D.B.A : EL AZTECO

ADDRESS : 223-25- 227 ANN

EAST LANSING MI 48823 COUNTY: INGHAM

LICENSEE(S): EL AZTECO, INC. INTEREST: CRP

CHARGE : REC'D - ADVERTISED ALCO LIQUOR ON ANYTHING WHICH HAS VALUE, USE, OR PURPOSE OTHER THAN THE

ACTUAL ADVERTISING VALUE, SPECIFICALLY: CORONA UMBRELLAS: DISCOVERD 6-8-06 (LCC SUPR EDEL-

NEWELL & INV LEBOMBARD)

COMM. ORDER: 07-28-2006 LIC ACK - COMM STOREY

08-03-2006 \$200 OR 10 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE 8 UMBRELLAS

CONFISCATED IN THIS MATTER BE RETURNED TOT HE LICENSEE WITH THE PROVISION THAT THE

UMBRELLAS BE REMOVED FROM THE LICENSED PREMISES.

COMPLAINT NO: 100389 **VIOLATION DATE:** 06/07/2006

D.B.A : ELC 24/7

ADDRESS : 210 MICHIGAN

EAST LANSING MI 48823 COUNTY: INGHAM

LICENSEE(S): EAST LANSING CONVENIENCE STORE, INC. INTEREST: CRP

CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY

FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV LEBOMBARD)

COMM. ORDER: 08-16-2006 LIC ACK - COMM ROLLINS

08-28-2006 \$300.00 OR 15 DAYS SUSP W/ 2 DAYS SUSP WAIVED

COMPLAINT NO: 101203 VIOLATION DATE: 06/24/2006

D.B.A : 2 FEATHERS LOUNGE

ADDRESS : 2040 N AURELIUS SUITE #13

HOLT MI 48842 COUNTY: INGHAM

LICENSEE(S): 2 FEATHERS ROAD HOUSE, INC. INTEREST: CRP

CHARGE: NSF CHECK (775.42): (LCC)

COMM. ORDER: 08-18-2006 LIC ACK - COMM STOREY

08-21-2006 \$100, \$50 WAIVED TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 102064 **VIOLATION DATE:** 07/21/2006

D.B.A : POP STOP
ADDRESS : 200 S MAIN

LESLIE MI 49251 COUNTY: INGHAM

LICENSEE(S): MC LAIN, JAMES N INTEREST: IND

CHARGE: SALE TO MINOR-CI 06-10620 (18): (INGHAM CO SHER DEPT/DECOY/CK JAMES MC LAIN)

COMM. ORDER: 08-28-2006 LIC ACK - COMM ROLLINS

08-28-2006 \$700.00 OR 35 DAYS SUSP SEC 801(2)

ORIGINAL DECISION REPORT FROM 08-01-2006 TO 08-31-2006

99546 COMPLAINT NO: VIOLATION DATE : 05/27/2006

D.B.A

1753 W GRAND RIVER ADDRESS

> OKEMOS MI 48864 COUNTY: INGHAM

LICENSEE(S) : TRI-CITY FOODS, INC. INTEREST : CRP

1) SALE TO MINOR-HEATHER ELIAS (20): 2) SALE TO MINOR-KAYLA OXENDER (20): (MERIDIAN TWP PD CHARGE

& LANSING TWP PD/DECOYS/CK COREY WAGNER)

07-27-2006 LIC ACK - COMM STOREY COMM. ORDER :

> 08-03-2006 CHGS 1 & 2) \$400.00 EACH; TOTAL \$800.00 OR 40 DAY SUSP BOTH SEC 801(2)

COMPLAINT NO: 101407 VIOLATION DATE : 07/13/2006

D.B.A TUGBY'S

ADDRESS 106 W GRAND RIVER

> WEBBERVILLE MI 48892 COUNTY: INGHAM

LICENSEE(S) : TUGBY'S, L.L.C. INTEREST : LLC

CHARGE SALE TO MINOR-LAN174 (18): (LCC INVS LEBOMBARD & MEDLER/DECOY/CK BEVERLY GAYMAN)

08-16-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

08-30-2006 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 102085 07/31/2006 VIOLATION DATE :

D.B.A MINI MARKET ADDRESS 404 W MAIN

> BELDING MI 48809

COUNTY: IONIA

LICENSEE(S) : MINI MARKET LLC INTEREST : LLC

SALE TO MINOR-GR194 (19): (LCC INVS RYZENGA & REEDER/DECOY/CK CHERYL ARNOLD) CHARGE

COMM. ORDER : 08-28-2006 LIC ACK - COMM ROLLINS

08-28-2006 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 101344 VIOLATION DATE: 06/24/2006

LAMPLIGHT GRILL D.B.A : ADDRESS 312- 314 W MAIN

> IONIA MI 48846 COUNTY: IONIA

LICENSEE(S): THOMPSON RESTAURANT MANAGEMENT, INC. INTEREST : CRP

SALE TO MINOR-GR189 (18): (LCC INVS HEALY & SCHMIDT/DECOY/CK SPENCER HEADWORTH) CHARGE

08-14-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

08-21-2006 \$600.00 OR 30 DAY SUSP, SEC 801(2)

COMPLAINT NO: 101346 VIOLATION DATE : 06/24/2006

LAKEO MART D.B.A :

ADDRESS 1142 JORDAN LAKE

> LAKE ODESSA MI 48849 COUNTY: IONIA

LICENSEE(S) : BAJWA ENTERPRISES, L.L.C. INTEREST : LLC

SALE TO MINOR-GR189 (18): (LCC INV HEALY/DECOY/CK KIMBERLY CURTIS) CHARGE

08-15-2006 LIC ACK - COMM STOREY COMM. ORDER :

> 08-24-2006 \$800.00 OR 40 DAY SUSP SEC 801(2) THE COMMISSIONER ORDERS A SUSPENSION OF 5 CONTINUOUS DAYS, WHICH SHALL BE WAIVED IF THE OPERATING OFFICERS AND ALL EMPLOYESS ENGAGED IN THE SALE OF ALCOHOLIC LIQUOR, DOCUMENT COMPLETION OF A COMMISSION APPROVED COURSE IN

ALCOHOL MANAGMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER.

ORIGINAL DECISION REPORT FROM 08-01-2006 TO 08-31-2006

COMPLAINT NO: 101343 VIOLATION DATE : 06/24/2006

O'MARA'S MARKET D.B.A

ADDRESS 1400 JORDAN LAKE

> LAKE ODESSA MI 48849 COUNTY: IONIA

LICENSEE(S) : O'MARA'S MARKET, LLC INTEREST : LLC

SALE TO MINOR-GR189 (18): (LCC INV HEALY/DECOY/CK STACI HOWE) CHARGE

08-07-2006 LIC ACK - COMM STOREY COMM. ORDER :

08-11-2006 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 101906 08/07/2006 VIOLATION DATE :

D.B.A KEYES PARTY STORE

ADDRESS 500 FOURTH :

> JACKSON MT 49203 COUNTY: JACKSON

IND LICENSEE(S) : KEYES, THEODORE T INTEREST :

REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC CHARGE (GREENWOOD FOOD MARKET LLC AND/OR DAVE & JACK LLC): 2) ALLOWED LLC WHOSE NAME DOES NOT

APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 10-1-05 (LCC

INV MEDLER)

08-25-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

> 08-28-2006 1)\$250 2)\$250 TOTAL \$500 OR 25 DAY SUSP. ADD'L PENALTY ALL LICENSES & PERMITS TO THIS LIC'E AT ABOVE ADDRESS BE SUSP 12-1-6 WITH SAID SUSP BEING WAIVED IF PROPER LIC'E ASSUMES FULL PROPRIETARY CONTROL OF THIS LIC'D BUSINESS OF TRANSFERRED. SAID LICENSE &

PERMITS REVOKED IF SUSP NOT WAIVED BEFORE 3-1-7.

COMPLAINT NO: 100650 05/24/2006 VIOLATION DATE :

BATTEESE LAKE GENERAL STORE & DELI D.B.A

ADDRESS 12654 BUNKERHILL

> PLEASANT LAKE MI 49272 COUNTY: JACKSON

LICENSEE(S): BATTEESE LAKE GENERAL STORE, INC. INTEREST : CRP

SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY CHARGE

FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV MEDLER)

07-27-2006 LIC ACK - COMM STOREY COMM. ORDER :

> 08-02-2006 2 DAY SUSPENSION WITH SAID SUSPENDSION WAIVED; \$300.00 OR 15 DAY SUSP. THE COMMISSIONER FURTHER ORDERS ALL LICENSE & PERMITS BE REVOKED IF THE SUBJECT FINE, CHECK &

SERVICE CHARGES ARE NOT PAID WITHIN 120 DAYS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 100671 VIOLATION DATE: 04/20/2006

D.B.A HOME BAR : 592 PORTAGE ADDRESS

> KALAMAZOO MI 49007 COUNTY: KALAMAZOO

LICENSEE(S) : ANDERSON, LOUIS H INTEREST : IND

BRONSON, HARRIETT A INTEREST : IND

1)3) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC., CHARGE APPEARING ON VIDEO SCREENS OF CHERRY MASTER VIDEO SLOT DEVICES & FRUIT BONUS VIDEO SLOT MACHINE ON THE LIC'D PREMISES; 2)4) ALLOWED UNLAWFUL GAMBLING DEVICES ON LIC'D PREMISES, CHERRY MASTER VIDEO SLOT DEVICES & FRUIT BONUS VIDEO SLOT MACHINE; 5) ALLOWED WAGERING ON

USED FOR GAMBLING PURPOSES: (LCC INVS COX & REEDER)

08-16-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

08-28-2006 3 CONTINUOUS DAYS SUSPENSION; CHGS 1 - 6) \$100.00 EACH; TOTAL \$600.00 OR 30 DAY

VIDEO POKER MACHINE ON LIC'D PREMISES: 6) ALLOWED ON LIC'D PREMISES, VIDEO POKER MACHINES

SUSP. THE COMMISSIONER ORDERS THAT THE ILLEGAL GAMBLING PARAPHERNALIA BE PROPERLY

DISPOSED OF BY THE MLCC AS CONTRABAND.

ORIGINAL DECISION REPORT FROM 08-01-2006 TO 08-31-2006

COMPLAINT NO: 99173 VIOLATION DATE : 05/25/2006

TRADE WINDS D.B.A 562 PORTAGE ADDRESS

> KALAMAZOO MI 49007 COUNTY: KALAMAZOO

LICENSEE(S): TRADEWINDS ENTERPRISES, L.L.C. INTEREST :

REC'D - 1) ALLOWED UNLAWFUL GAMBLING ON LIC'D PREMISES, BINGO ON MONDAY NIGHTS W/OUT BINGO CHARGE

LICENSE: FROM 2005 UNTIL 4-20-06; 2) ALLOWED BINGO SHEETS & PARAPHERNALIA, UNLAWFUL GAMBLING DEVICES, ON LIC'D PREMISES: FROM 2005 UNTIL 4-20-04; 3) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC., APPEARING ON VIDEO SCREEN OF A FRUIT BONUS 96 VIDEO SLOT DEVICE ON LIC'D PREMISES: 4-20-06; 4) ALLOWED UNLAWFUL GAMBLING DEVICE

ON LIC'D PREMISES, FRUIT BONUS 96 VIDEO SLOT DEVICE: 4-20-06 (LCC INVS REEDER & COX)

08-10-2006 HEARING HELD STOREY/HARRIS/CONTRACT NEG SETTLEMENT COMM. ORDER :

08-23-2006 CHGS 1, 2 & 4) \$250.00 EACH; CHG 3) DISMISSED; TOTAL \$750.00 OR 37 DAY SUSP.

THE COMMISSIONER DECLARES ALL MATERIALS & EQUIPMENT SEIZED IN CONNECTION WITH THE

INVESTIGATION AS CONTRABAND AND ORDERS SAME DISPOSED OF IN A MANNER PROVIDED BY COMMISSION

POLICE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 101723 VIOLATION DATE : 06/23/2006

: THE BOSS BAR AND GRILLE D.B.A

ADDRESS 889 NW BROADWAY

> GRAND RAPIDS MI 49504 COUNTY: KENT

ASP RESTAURANT MANAGMENT CO., LLC LICENSEE(S): INTEREST : LLC

NSF CHECK (2217.85): (LCC) CHARGE

08-11-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

> 08-21-2006 \$50.00 COMBINED W/ 6-101165, 6-101724 - 727; TOTAL \$300.00 OR 10 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMMISSIONER ORDERS THE LICENSEE TO PAY FOR PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL

JANUARY 2, 2007

COMPLAINT NO: 101726 VIOLATION DATE : 06/30/2006

THE BOSS BAR AND GRILLE D.B.A

ADDRESS 889 NW BROADWAY

> GRAND RAPIDS MI 49504 COUNTY: KENT

LICENSEE(S) : ASP RESTAURANT MANAGMENT CO., LLC INTEREST : LLC

CHARGE NSF CHECK (1377.24): (LCC)

08-11-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

> 08-21-2006 \$50.00 COMBINED W/ 6-101165, 6-101723, 724, 725 & 727; TOTAL \$300.00 OR 10 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMMISSIONER ORDERS THE LICENSEE TO PAY FOR PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL

JANUARY 2, 2007.

COMPLAINT NO: 101165 VIOLATION DATE : 06/15/2006

: THE BOSS BAR AND GRILLE D.B.A

ADDRESS : 889 NW BROADWAY

> GRAND RAPIDS MI 49504 COUNTY: KENT

LICENSEE(S): ASP RESTAURANT MANAGMENT CO., LLC INTEREST : LLC

NSF CHECK (2610.68): (LCC) CHARGE

08-11-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

> 08-21-2006 \$50.00 COMBINED W/6-101723 - 727; TOTAL \$300.00 OR 10 DAY SUSP. CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMMISSIONER ORDERS THE LICENSEE TO PAY FOR PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL

JANUARY 2, 2007.

ORIGINAL DECISION REPORT FROM 08-01-2006 TO 08-31-2006

COMPLAINT NO: 101727 **VIOLATION DATE:** 07/06/2006

D.B.A : THE BOSS BAR AND GRILLE

ADDRESS : 889 NW BROADWAY

GRAND RAPIDS MI 49504 COUNTY: KENT

LICENSEE(S): ASP RESTAURANT MANAGMENT CO., LLC INTEREST: LLC

CHARGE: NSF CHECK (2163.50): (LCC)

COMM. ORDER: 08-11-2006 LIC ACK - COMM ROLLINS

 $08-21-2006\ \$50.00$ COMBINED W/ 6-101165, 6-101723, 724, 725 & 726; TOTAL \$300.00 OR 10 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMMISSIONER ORDERS THE LICENSEE TO PAY FOR PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL

JANUARY 2, 2007.

COMPLAINT NO: 101724 **VIOLATION DATE :** 06/29/2006

D.B.A : THE BOSS BAR AND GRILLE

ADDRESS : 889 NW BROADWAY

GRAND RAPIDS MI 49504 COUNTY: KENT

LICENSEE(S): ASP RESTAURANT MANAGMENT CO., LLC INTEREST: LLC

CHARGE : NSF CHECK (1703.79): (LCC)

COMM. ORDER: 08-11-2006 LIC ACK - COMM ROLLINS

08-21-2006 \$50.00 COMBINED W/ 6-101165, 6-101723, 725, 726 & 727; TOTAL \$300.00 OR 10 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMMISSIONER ORDERS THE LICENSEE TO PAY FOR PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL

JANUARY 2, 2007.

COMPLAINT NO: 101725 **VIOLATION DATE:** 07/07/2006

D.B.A : THE BOSS BAR AND GRILLE

ADDRESS : 889 NW BROADWAY

GRAND RAPIDS MI 49504 COUNTY: KENT

LICENSEE(S): ASP RESTAURANT MANAGMENT CO., LLC INTEREST: LLC

CHARGE : NSF CHECK (1665.07): (LCC)

COMM. ORDER: 08-11-2006 LIC ACK - COMM ROLLINS

08-21-2006 \$50.00 COMBINED W/ 6-101165, 6-101723, 724, 726 & 727; TOTAL \$300.00 OR 10 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMMISSIONER ORDERS THE LICENSEE TO PAY FOR PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL

JANUARY 2, 2007.

COMPLAINT NO: 96403 **VIOLATION DATE:** 03/23/2006

D.B.A : RITE-AID DISCOUNT PHARMACY #4242

ADDRESS : 5995 SE KALAMAZOO

KENTWOOD MI 49508 COUNTY: KENT

LICENSEE(S): RITE AID OF MICHIGAN, INC. INTEREST: CRP

CHARGE: SALE TO MINOR, PA-01(20): (KENTWOOD PD/PA-01/CK CHANA LAWSON)

COMM. ORDER: 06-12-2006 STIPULATION FOR PROPOSED NEGOTIATED SETTLEMENT TO COMM STOREY

08-11-2006 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 101732 **VIOLATION DATE:** 07/06/2006

D.B.A : NEAL E. FONGER POST NO. 179, AMERICAN LEGION, DEPARTMENT OF MICHIGAN

ADDRESS : 2327 SW WILSON

WALKER MI 49544 COUNTY: KENT

LICENSEE(S): NEAL E. FONGER POST NO. 179, AMERICAN LEGION, DEPARTMENT OF INTEREST: CLB

MICHIGAN

CHARGE: NSF CHECK (323.16): (LCC)

COMM. ORDER: 08-24-2006 LIC ACK - COMM ROLLINS

08-30-2006 \$50.00 WHICH FINE IS HEREBY WAIVED

TO 08-31-2006

ORIGINAL DECISION REPORT FROM 08-01-2006

COMPLAINT NO: 97763 VIOLATION DATE: 04/09/2006

D.B.A : MILLER'S CAVE

ADDRESS: 1149- 1151 CHICAGO

WYOMING MI 49509 COUNTY: KENT

LICENSEE(S): COLE, CELIA B INTEREST: GPI

MILLER, GRACE A INTEREST : IND

CHARGE: ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (WYOMING PD)

COMM. ORDER: 07-06-2006 HEARING HELD STOREY/WHALEN/DECLERCQ ADVISEMENT

08-11-2006 \$300.00 OR 15 DAYS SUSP, PLUS 3 DAYS CONTINUOUS SUSPENSION. THE COMMISSIONER STRONGLY URGES THE LICENSEE TO PURSUE AGGRESSIVE, REMEDIAL ACTION TO BRING THE OPERATION INTO CONSISTENT COMPLIANCE WITH BOTH THE LIQUOR CONTROL CODE AND THE COMMISSION'S RULES ON

A BASIS. IN ADDITION, THE COMMISSIONER ADVISES THE LICENSEE THAT FUTURE, PROVEN VIOLATIONS SIMILAR TO THE ONE SUSTAINED IN THIS MATTER, WILL RESULT IN MORE SEVERE

SANCTIONS.

COMPLAINT NO: 98154 **VIOLATION DATE:** 05/03/2006

D.B.A : BIG STAR LAKE INN

ADDRESS : 6392 W SEVENTY SIXTH

BALDWIN MI 49304 COUNTY: LAKE

LICENSEE(S): FLERMOEN, LUREE A INTEREST: IND

CHARGE: NSF CHECK (218.65): (LCC)

COMM. ORDER: 07-24-2006 LIC ACK - COMM STOREY

08-02-2006 \$100.00 or 5 day susp. In addition, the commissioner orders the payment status of this licensee be amended to allow for payment of alcoholic liquor by cash or check.

COMPLAINT NO: 101527 **VIOLATION DATE:** 06/17/2006

D.B.A : LINDA'S COUNTRY STORE

ADDRESS : 3070 VAN DYKE

ALMONT MI 48003 COUNTY: LAPEER

LICENSEE(S): ZURAWSKI, LINDA A INTEREST: IND

CHARGE : SALE TO MINOR-BRITTNEY REKER (18): (ALMONT PD/DECOY/CK LINDA ZURAWSKI)

COMM. ORDER: 08-22-2006 LIC ACK - COMM ROLLINS

08-30-2006 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 101526 **VIOLATION DATE:** 06/17/2006

D.B.A : KOMMUNITY KRACKER BARREL

ADDRESS : 200 N MAIN

ALMONT MI 48003 COUNTY: LAPEER

LICENSEE(S): HIFA, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-BRITTNEY REKER (18): (ALMONT PD/DECOY/CK JOSEPH HIRMIZ)

COMM. ORDER: 08-14-2006 LIC ACK - COMM ROLLINS

08-15-2006 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 101524 **VIOLATION DATE:** 06/17/2006

D.B.A : MIKS MARKET
ADDRESS : 9671 MAIN

CLIFFORD MI 48727 COUNTY: LAPEER

LICENSEE(S): MIKLOVICH, JACK W INTEREST: GPI

MIKLOVICH, JR., EMIL J INTEREST: GPI MIKLOVICH, KAREN INTEREST: GPI

CHARGE: SALE TO MINOR-VICTORIA RODRIGUEZ (20): (LAPEER CO SHER DEPT/DECOY/CK EMIL MIKLOVICH, JR)

COMM. ORDER: 08-23-2006 LIC ACK - COMM STOREY

08-24-2006 \$600.00 OR 30 DAY SUSP SEC 801(2)

TO 08-31-2006

ORIGINAL DECISION REPORT FROM 08-01-2006

COMPLAINT NO: 101565 VIOLATION DATE: 06/17/2006

D.B.A : VILLAGE STATION

ADDRESS : 4680 WATER

COLUMBIAVILLE MI 48421 COUNTY: LAPEER

LICENSEE(S): VILLAGE STATION INC. INTEREST: CRP

CHARGE: SALE TO MINOR-ALEXANDER NEWTON (18): (MSP-LAPEER POST 38-1556-06(01)/DECOY/CK FRANCINE

WILLIS-CHRISTIE)

COMM. ORDER: 08-18-2006 LIC ACK - COMM ROLLINS

08-28-2006 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 101508 VIOLATION DATE: 06/17/2006

D.B.A :

ADDRESS : 4460 FIRST

COLUMBIAVILLE MI 48421 COUNTY: LAPEER

LICENSEE(S): VILLAGE STATION INC. INTEREST: CRP

CHARGE: SALE TO MINOR-ALEXANDER NEWTON (18): (MSP-LAPEER POST 38-1556-06(01)/DECOY/CK BRENDA

HEATHCOAT)

COMM. ORDER: 08-18-2006 LIC ACK - COMM ROLLINS

08-28-2006 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 90004 **VIOLATION DATE:** 04/29/2005

D.B.A : THE BRASS LANTERN

ADDRESS : 1853 W MAUMEE

ADRIAN MI 49221 COUNTY: LENAWEE

LICENSEE(S): COREY'S INN, INC. INTEREST: CRP

CHARGE: 1) SALE TO MINOR-MELINA MARTINEZ (18): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-MELINA MARTINEZ: 4) ALLOW INTOX PERSON TO CONSUME: 5)7)8) ALLOW INTOX PERSONS TO LOITER-MELINA MARTINEZ, RACHEL HEINRICH & KIMBERLY MEYER: 6) ALLOW EMPLOYEE, PAUL MARTINEZ, TO BE

ON LIC'D PREMISES IN AN INTOX CONDITION: 9) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING

THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: (ADRIAN PD)

COMM. ORDER: 08-01-2006 HEARING HELD MOURNING/ASVEDO/GIBSON NEG SETTLEMENT

08-07-2006 CHGS 1 - 5, CHGS 7 - 9) DISMISSED; CHG 6) \$250.00; TOTAL \$250.00. FURTHER, THE AL JUDGE ORDERS ALL LICENSES & PERMITS REMAIN IN ESCROW UNTIL THE TOTAL FINE OF \$250.00 IS

PAID TO THE COMMISSION. NEGOTIATED SETTLEMENT

COMPLAINT NO: 99905 **VIOLATION DATE:** 06/08/2006

D.B.A : MIDWAY MARKET

ADDRESS : 2401 OCCIDENTAL

ADRIAN MI 49221 COUNTY: LENAWEE

LICENSEE(S): TECLARK, INC. INTEREST: CRP

CHARGE: SALE TO MINOR, KORY PETTERLE(17): (RAISIN TWP PD/KORY THOMA PETTERLE/CK MARY CHRISTINE

KRZYZANIAK)

COMM. ORDER: 07-26-2006 LIC ACK - COMM ROLLINS

08-03-2006 \$700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 99906 **VIOLATION DATE:** 06/08/2006

D.B.A : GEORGE'S MARKET
ADDRESS : 2998 RUSSELL

TECUMSEH MI 49286

H MI 49286 COUNTY: LENAWEE

LICENSEE(S): JASKO, INC. INTEREST: CRP

CHARGE: SALE TO MINOR, HEIDI SCHMIDT(19): (TECUMSEH PD/CK SCHMIDT/CK ANTHONY JASON RUFF)

COMM. ORDER: 07-17-2006 LIC ACK - COMM STOREY

08-02-2006 \$500 OR 25 DAY SUSP. SEC.801(2)

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ORIGINAL DECISION REPORT FROM 08-01-2006

COMPLAINT NO: 99963 **VIOLATION DATE:** 06/08/2006

D.B.A : CENTERLINE KEG & WINE

ADDRESS : 23795 VAN DYKE

CENTER LINE MI 48015 COUNTY: MACOMB

LICENSEE(S): CENTERLINE KEG & WINE, INC. INTEREST: CRP

CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY

FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV O'REILLY)

COMM. ORDER: 08-30-2006 \$300.00 OR 15 DAY SUSP

COMPLAINT NO: 100564 VIOLATION DATE: 06/20/2006

D.B.A : THE TUSCAN BISTRO

ADDRESS: 16981- 16983 EIGHTEEN MILE

CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB

LICENSEE(S): TUSCAN BISTRO L.L.C. INTEREST: LLC

CHARGE: REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC
(J BALDWINS, LLC): 2) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE

USE OR BENEFIT FROM THE LIENSE: DISCOVERED ON OR ABOUT 5-26-06: (LCC INV O'REILLY)

COMM. ORDER: 08-21-2006 LIC ACK - COMM STOREY

08-24-2006 CHG 1 & 2) \$250.00 EACH; TOTAL \$500.00 OR 25 DAY SUSP. THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF DECEMBER 1, 2006, WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSES ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT

WAIVED BEFORE MARCH 1, 2007.

COMPLAINT NO: 97964 VIOLATION DATE: 04/21/2006

D.B.A : T.N.T.

ADDRESS : 35101 HARPER

CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB

LICENSEE(S): D & B ENTERTAINMENT, INC. INTEREST: CRP

CHARGE: 1) SALE TO MINOR-DAVID ROSE (20): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-DAVID

ROSE: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: (CLINTON TWP PD)

COMM. ORDER: 08-22-2006 HEARING HELD ROLLINS/DICKERSON/CONTRACT COST \$12.08

08-30-2006 CHGS 1, 3 & 5) DISMISSED; CHG 2 & 4) \$300.00 EACH; \$600.00 OR 30 DAY SUSP, PLUS

\$8.30 WITNESS FEES; TOTAL \$608.30 NEGOTIATED SETTLEMENT

COMPLAINT NO: 99989 **VIOLATION DATE:** 06/06/2006

D.B.A : BIMBO'S PIZZA & PARTY STORE

ADDRESS : 32640 - 32644 UTICA

FRASER MI 48026 COUNTY: MACOMB

LICENSEE(S): SHAVON, INC. INTEREST: CRP

CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY

FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV O'REILLY)

COMM. ORDER: 08-14-2006 LIC ACK - COMM STOREY

08-24-2006 2 DAYS SUSP, WHICH SUSP IS WAIVED & \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 101745 **VIOLATION DATE:** 06/30/2006

D.B.A : D & M PARTY STORE

ADDRESS : 16661 TWENTY FIVE MILE

MACOMB MI 48042 COUNTY: MACOMB

LICENSEE(S): D&M PARTY STORE INC. INTEREST: CRP

CHARGE : NSF CHECK (1935.27): (LCC)

COMM. ORDER: 08-16-2006 LIC ACK - COMM STOREY

08-24-2006 \$150.00 OR 7 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMMISSION ORDERS LICENSEE TO PAY FOR PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF SIX MONTHS FROM THE DATE OF THIS ORDER.

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COMPLAINT NO: 101153 VIOLATION DATE: 06/21/2006

D.B.A : VOODOO LOUNGE

ADDRESS : 101 N MAIN

MOUNT CLEMENS MI 48043 COUNTY: MACOMB

LICENSEE(S): T.D.M.C. INC. INC. INTEREST: CRP

CHARGE: NSF CHECK (743.14): (LCC)

COMM. ORDER: 08-11-2006 LIC ACK - COMM ROLLINS

08-21-2006 \$100.00 OR 5 DAY SUSP. THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE

REVOKED IF THE SUBJECT FINE, CHECK & SERVICE CHARGE ARE NOT PAID WITHIN 120 DAYS FROM THE DATE OF THIS ORDER. ALSO, THE COMMISSIONER ORDERS THE LICENSEE BE REMOVED FROM STOP PURCHASE STATUS AND PAY FOR PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER

FOR A PERIOD OF ONE YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 97386 **VIOLATION DATE:** 03/17/2006

D.B.A : THE FONDUE ROOM
ADDRESS : 82 MACOMB PLACE

MOUNT CLEMENS MI 48043 COUNTY: MACOMB

LICENSEE(S): THE FONDUE ROOM, INC.

CHARGE: NSF CHECK (670.15): (LCC)

COMM. ORDER: 08-02-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON RULE 15(E)

08-09-2006 \$200.00 OR 10 DAY SUSP RULE 15(E)

COMPLAINT NO: 96526 **VIOLATION DATE:** 04/03/2006

D.B.A : BARRISTER GARDENS

ADDRESS : 24225 HARPER

SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB

LICENSEE(S): BARRISTER GARDENS, INC. INTEREST: CRP

CHARGE: REC'D - 1) ALLOWED CONTEST ON LIC'D PREMISES IN WHICH A PRIZE IN EXCESS OF \$250 WAS GIVEN

AWAY: 2) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: 3) PERMITTED ENTERTAINMENT (AUCTIONS AND

50/50 RAFFLES) UPON THE LIC'D PREMISES W/OUT OBTAINING AN ENTERTAINMENT OR DANCE-ENTERTAINMENT PERMIT FROM THE COMMISSION: ON OR ABOUT 4-3-06 (ST CLAIR SHORES PD)

COMM. ORDER: 07-31-2006 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT

08-07-2006 Dismissed - COMBINED WITH 6-95484 FOR \$300 OR 15 DAYS SUSP & \$100 COSTS FOR A

TOTAL OF \$400. NEGOTIATED SETTLEMENT

COMPLAINT NO: 100497 **VIOLATION DATE:** 06/16/2006

D.B.A : MR. C'S DELI & LIQUOR

ADDRESS : 29955 HARPER

SAINT CLAIR SHORES MI 48082 COUNTY: MACOMB

LICENSEE(S): MR. C.'S DELI & LIQUOR #5, INC. INTEREST: CRP

CHARGE: SALE TO MINOR - CI-461 (18): (ST. CLAIR SHORES PD/CI-461/CK ADRIAN NADIE DABISH)

COMM. ORDER: 08-01-2006 LIC ACK - COMM STOREY

08-14-2006 \$750.00 OR 37 DAYS SUSP SEC 801(2)

COMPLAINT NO: 95484 **VIOLATION DATE:** 03/03/2006

D.B.A : BARRISTER GARDENS

ADDRESS : 24225 HARPER

SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB

LICENSEE(S): BARRISTER GARDENS, INC. INTEREST: CRP

CHARGE: PERMITTED OR ALLOWED ENTERTAINMENT ON THE LIC'D PREMISES A BOXING CONTEST/EXHIBITION W/OUT

PRIOR APPROVAL OF THE COMMISSION: (ST CLAIR SHORES PD) $\,$

COMM. ORDER: 07-31-2006 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT

08-07-2006 \$300 OR 15 DAYS SUSP COMBINED WITH 6-96526, CHARGES 1-3 DISMISSED. TOTAL OF

\$300 & \$100 COSTS FOR A TOTAL OF \$400. NEGOTIATED SETTLEMENT

ORIGINAL DECISION REPORT FROM 08-01-2006 TO 08-31-2006

COMPLAINT NO: 100496 VIOLATION DATE: 06/16/2006

D.B.A : LITTLE MACK BEER AND WINE PARTY SHOPPE

ADDRESS : 28480 LITTLE MACK

SAINT CLAIR SHORES MI 48081 COUNTY: MACOMB

LICENSEE(S): M AND S PARTY SHOPPE INC. INTEREST: CRP

CHARGE: SALE TO MINOR - CI-461 (18): (ST. CLAIR SHORES PD/CI-461/CK IBRAHIM MIRZA)

COMM. ORDER: 08-02-2006 LIC ACK - COMM ROLLINS

08-09-2006 \$750 OR 37 DAYS - SEC 801(2)

COMPLAINT NO: 101531 VIOLATION DATE: 05/03/2006

D.B.A : PIZZA HUT #407056
ADDRESS : 31315 VAN DYKE

WARREN MI 48093 COUNTY: MACOMB

LICENSEE(S): PIZZA HUT OF AMERICA, INC.(A DELAWARE CORPORATION) INTEREST: CRP

CHARGE: 1) SALE TO MINOR-LE-91 (20): 2) SALE TO MINOR-LE-95 (18): (WARREN PD/DECOYS/CK CANDICE

SPENCER)

COMM. ORDER: 08-21-2006 LIC ACK - COMM

08-23-2006 CH1 \$400.00; CH2 \$500.00; TOTAL \$900.00 SEC 801(2)

COMPLAINT NO: 97328 **VIOLATION DATE:** 03/01/2006

D.B.A : LITTLE CAESARS FAMILY FUN PIZZERIA

ADDRESS : 11555 ENGLEMAN

WARREN MI 48089 COUNTY: MACOMB

LICENSEE(S): ILITCH, MICHAEL INTEREST: IND

CHARGE: 1) SALE TO MINOR-LE-91 (20): 2) ALLOW EMPLOYEE UNDER 18 YRS OF AGE TO SELL ALCO LIQUOR-

ASHLEY EUBANKS (17): (WARREN PD/DECOY/CK ASHLEY EUBANKS)

COMM. ORDER: 08-02-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT COST \$9.24

08-09-2006 CHG 1) \$400.00 W/\$50.00 WAIVED SEC 801(2); CHG 2) DISMISSED; TOTAL \$350.00 OR

18 DAY SUSP, PLUS \$9.24 WITNESS FEES; GRAND TOTAL \$359.24 NEGOTIATED SETTLEMENT

COMPLAINT NO: 97344 **VIOLATION DATE:** 03/01/2006

D.B.A : CHUG A LUG BAR & GRILL ADDRESS : 20855 SCHOENHERR

WADDEN MT 40000

WARREN MI 48089 COUNTY: MACOMB

LICENSEE(S): BILLORRI ENTERPRISES, INC. INTEREST: CRP

CHARGE: SALE TO MINOR, LE-91(20) (WARREN PD/LE-91/CK LESLIE DROUILLARD)

COMM. ORDER: 08-02-2006 LIC ACK - COMM ROLLINS

08-09-2006 \$800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 101124 **VIOLATION DATE:** 05/03/2006

D.B.A : UNIVERSAL LANES
ADDRESS : 2101 TWELVE MILE

WARREN MI 48092 COUNTY: MACOMB

LICENSEE(S): VEI-UNIVERSAL BAR, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-LE91 (20): (WARREN PD/DECOY/CK MONICA KOMOREK)

COMM. ORDER: 08-15-2006 LIC ACK - COMM STOREY

08-24-2006 \$800.00 OR 40 DAYS SUSP SEC 801(2)

ORIGINAL DECISION REPORT FROM 08-01-2006 TO 08-31-2006

COMPLAINT NO: 97325 **VIOLATION DATE:** 02/23/2006

D.B.A : KELLY'S SPORTS BAR

ADDRESS : 26615 RYAN

WARREN MI 48091 COUNTY: MACOMB

LICENSEE(S): KELLY'S SPORTS BAR & GRILL, INC. INTEREST: CRP

CHARGE: 1)SALE TO MINOR, LE-92(20): 2) SALE TO MINOR, LE-94(18) (WARREN PD/LE-92 & LE-94/CK TAMMY

COOPER)

COMM. ORDER: 07-31-2006 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT COST \$17.68

08-07-2006 1)\$500 SEC 801(2), 2)DISMISSED \$500 OR 25 DAYS SUSP & \$17.68 COSTS FOR A TOTAL

OF \$517.68. NEGOTIATED SETTLEMENT

COMPLAINT NO: 98246 **VIOLATION DATE:** 03/22/2006

D.B.A : CY'S FOOD CENTER
ADDRESS : 24001 GROESBECK

WARREN MI 48089 COUNTY: MACOMB

LICENSEE(S): CY'S FOOD CENTER I, INC. INTEREST: CRP

CHARGE: SALE TO MINOR - LE-92 (20): (WARREN PD/DECOY/CK EMAD Y. THOMAS)

COMM. ORDER: 07-31-2006 HEARING HELD MOURNING/DICKERSON/GIBSON ACK COST \$7.62

08-08-2006 \$400 OR 20 DAYS SUSP & \$7.62 COSTS FOR A TOTAL OF \$407.62.

COMPLAINT NO: 98250 VIOLATION DATE: 03/29/2006

D.B.A : WARREN MANNER
ADDRESS : 22862 DEQUINDRE

WARREN MI 48091 COUNTY: MACOMB

LICENSEE(S): WARREN MANNER, INC. INTEREST: CRP

CHARGE: 1) SALE TO MINOR - LE-91 (20); 2) SALE TO MINOR - LE-95 (18): (WARREN PD/DECOYS/CK AMELA

HOFZIC)

COMM. ORDER: 08-07-2006 HEARING HELD MOURNING/DICKERSON/CONTRACT NEG SETTLEMENT

08-14-2006 1)DISMISSED 2)\$500 TOTAL \$500 OR 25 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 98247 **VIOLATION DATE:** 03/22/2006

D.B.A : JOLENE'S PARTY SHOPPE
ADDRESS : 8101 E NINE MILE

WARREN MI 48089 COUNTY: MACOMB

LICENSEE(S): JADDOUS ENTERPRISES, LLC INTEREST: LLC

CHARGE: SALE TO MINOR - LE-92 (20): (WARREN PD/DECOY/CK INAS HORMINZ)

COMM. ORDER: 08-07-2006 HEARING HELD MOURNING/DICKERSON/CONTRACT NEG SETTLEMENT

08-14-2006 \$500 OR 25 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 98253 **VIOLATION DATE:** 04/25/2006

D.B.A : TRINGALI BAKERY
ADDRESS : 29100 SCHOENHERR

WARREN MI 48093 COUNTY: MACOMB

LICENSEE(S): TRINGALI BROTHERS BAKERY, INC. INTEREST: CRP

CHARGE: SALE TO MINOR - LE-81 (18): (WARREN PD (#06-22724)/DECOY/CK DOROTHY FEXER)

COMM. ORDER: 08-02-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON DISMISSED

08-09-2006 DISMISSED FOR INSUFFICIENT EVIDENCE

ORIGINAL DECISION REPORT FROM 08-01-2006 TO 08-31-2006

COMPLAINT NO: 100647 VIOLATION DATE : 06/08/2006

GWINN INN D.B.A ADDRESS ELM & FLINT

GWINN MI 49841 COUNTY: MARQUETTE

LICENSEE(S) : HERIC, INC. INTEREST : CRP

SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY CHARGE

FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV RADEMACHER)

08-15-2006 HEARING HELD STOREY/HARRIS/CONTRACT RULE 15(E) COMM. ORDER :

> 08-31-2006 \$300 OR 15 DAYS SUSP, 2 DAYS SUSP, SUSP WAIVED IF THE LICENSED CORPORATION SUFFERS NO ADDITIONAL OCCASION OF THE VIOLATION RECORDED IN THIS MATTER WITHIN 1 YEAR OF

THE DATE OF THIS ORDER.

COMPLAINT NO: 100648 VIOLATION DATE : 06/13/2006

CEDAR RIVER PLAZA D.B.A :

N8151 M 35 **ADDRESS**

> STEPHENSON MI 49887 COUNTY: MENOMINEE

LICENSEE(S): TWO JAKES, LLC INTEREST : TITIC

SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY CHARGE

FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV RADEMACHER)

08-16-2006 HEARING HELD STOREY/HARRIS/CONTRACT RULE 15(E) COMM. ORDER :

08-31-2006 \$300 OR 15 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 99543 VIOLATION DATE : 05/31/2006

D.B.A : BOULEVARD LOUNGE ADDRESS 316 S SAGINAW

MIDLAND MI 48640

COUNTY: MIDLAND

LICENSEE(S) : BOULEVARD LOUNGE, INC. INTEREST :

SALE TO MINOR - JORDAN KELCHERMAN (18): (MIDLAND PD/DECOY/CK JENNIFER MAYES) CHARGE

08-09-2006 LIC ACK - COMM STOREY COMM. ORDER :

08-24-2006 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLATNT NO: 101184 06/22/2006 VIOLATION DATE :

: MC NAMARA'S MIDLAND PUB D.B.A

: 1815 S SAGINAW ADDRESS

MIDLAND MI 48640

COUNTY: MIDLAND

LICENSEE(S) : MC NAMARA'S MIDLAND PUB, INC. INTEREST : CRP

NSF CHECK (315.24): (LCC) CHARGE

07-31-2006 LIC ACK - COMM STOREY COMM. ORDER :

08-02-2006 \$50.00 COMBINED W/6-101183; TOTAL \$100.00 OR 5 DAY SUSP. FURTHER THE

COMMISSION ORDERS THE PAYMENT STATUS OF THIS LICENSEE BE AMENDED TO ALLOW FOR PAYMENT OF

ALCOHOLIC LIQUOR BY CHECK.

COMPLAINT NO: 101183 VIOLATION DATE : 06/20/2006

: MC NAMARA'S MIDLAND PUB D.B.A

: 1815 S SAGINAW ADDRESS

> MI 48640 MIDLAND COUNTY: MIDLAND

LICENSEE(S): MC NAMARA'S MIDLAND PUB, INC. INTEREST : CRP

NSF CHECK (454.87): (LCC) CHARGE

07-31-2006 LIC ACK - COMM STOREY COMM. ORDER :

08-02-2006 \$50.00 COMBINED W/6-101184; TOTAL \$100.00 OR 5 DAY SUSP. FURTHER THE

COMMISSION ORDERS THE PAYMENT STATUS OF THIS LICENSEE BE AMENDED TO ALLOW FOR PAYMENT OF

ALCOHOLIC LIQUOR BY CHECK.

ORIGINAL DECISION REPORT FROM 08-01-2006 TO 08-31-2006

COMPLAINT NO: 99537 **VIOLATION DATE:** 05/31/2006

D.B.A : LOS CUATRO AMIGOS

ADDRESS : 2600 N SAGINAW SUITE #1

MIDLAND MI 48640 COUNTY: MIDLAND

LICENSEE(S): LOS CUATRO AMIGOS, INC. (A KENTUCKY CORPORATION) INTEREST: CRP

CHARGE: SALE TO MINOR - DAVID VOGTMANN (18): (MIDLAND PD/DECOY/CK RAFAEL MIRANDA-BARAJAS)

COMM. ORDER: 08-10-2006 LIC ACK - COMM ROLLINS

08-21-2006 \$900.00 OR 45 DAY SUSP SEC 801(2)

COMPLAINT NO: 94830 VIOLATION DATE: 02/05/2006

D.B.A : STADIUM CLUB

ADDRESS : 13993 LA PLAISANCE

MONROE MI 48161 COUNTY: MONROE

LICENSEE(S): A & F, INC. INTEREST: CRP

CHARGE: 1) SALE TO MINOR-ERIKA KANDLER (20): 2)11) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX

PERSON-ERIKA KANDLER: 6) SALE TO INTOX PERSON-JAMES NICHOLSON: 4)7) ALLOW INTOX PERSONS TO

CONSUME: 5)8) ALLOW INTOX PERSONS TO LOITER: 9)10) SELLING ALCO LIQUOR AFTER THE LEGAL HOUR TO JOHN ELLISON & ERIC TIPTON: (MONROE CO SHER DEPT/CK THOMAS FENNELLY)

COMM. ORDER: 08-14-2006 HEARING HELD ROLLINS/DICKERSON/DECLERCQ NEG SETTLEMENT

08-17-2006 1)\$400 2)DISMISSED 3)\$400 4)DISMISSED 5)DISMISSED 6)\$400 7)DISMISSED 8)9)10)11)

DISMISSED TOTAL \$1200 OR 60 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 101687 **VIOLATION DATE:** 07/14/2006

D.B.A : GOLDEN PINES CENTER

ADDRESS : 16670 M 32 33

ATLANTA MI 49709 COUNTY: MONTMORENCY

LICENSEE(S): ANGELL, JEAN M INTEREST: GPI

ANGELL, JR., DONALD L INTEREST : GPI

CHARGE: SALE TO MINOR-ESC102 (19): (LCC INV RADEMACHER/DECOY/CK TEDDY HUFF)

COMM. ORDER: 08-18-2006 LIC ACK - COMM

08-28-2006 \$600.00 W/\$100.00 WAIVED TOTAL \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 100447 VIOLATION DATE: 06/02/2006

D.B.A : WHITMIRE'S TRADING POST

ADDRESS : 24330 M 33

ATLANTA MI 49709 COUNTY: MONTMORENCY

LICENSEE(S): PETERSON, JOEL A INTEREST: GPI

PETERSON, SHERRIE L INTEREST: GPI

CHARGE : NSF CHECK (1038.69): (LCC)

COMM. ORDER: 07-26-2006 LIC ACK - COMM STOREY

08-02-2006 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 101691 **VIOLATION DATE:** 07/14/2006

D.B.A : A-1 PARTY MART
ADDRESS : 230 N STATE

HILLMAN MI 49746

COUNTY: MONTMORENCY

LICENSEE(S): STODDARD'S A-1, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-ESC102 (19): (LCC INV RADEMACHER/DECOY/CK AMANDA LYTTLE)

COMM. ORDER: 08-16-2006 LIC ACK - COMM STOREY

08-24-2006 \$700.00 OR 35 DAYS SUSP SEC 801(2)

TO 08-31-2006

07/14/2006

VIOLATION DATE :

ORIGINAL DECISION REPORT FROM 08-01-2006

COMPLAINT NO: 101690 HILLTOP PARTY MART

14990 STATE ADDRESS

D.B.A

HILLMAN MI 49746 COUNTY: MONTMORENCY

LICENSEE(S): PERSONS, INC. INTEREST : CRP

SALE TO MINOR-ESC102 (19): (LCC INV ORM/DECOY/CK CHRISTINA HAVERMAHL) CHARGE

08-28-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

08-30-2006 \$1000.00 OR 50 DAYS SUSP SEC 801(2)

COMPLAINT NO: 100448 06/06/2006 VIOLATION DATE :

D.B.A : REDWOOD STEAKHOUSE

ADDRESS 4965 SALLING :

> LEWISTON MT 49756 COUNTY: MONTMORENCY

LICENSEE(S): P AND J OF LEWISTON, LLC INTEREST : LLC

: NSF CHECK (254.52) : (LCC) CHARGE

07-28-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

08-03-2006 \$50.00 WHICH FINE IS HEREBY WAIVED

COMPLAINT NO: 100687 VIOLATION DATE : 06/20/2006

D.B.A BREWER'S BREWS & CUES :

ADDRESS 817 FOREST

> MUSKEGON MI 49442 COUNTY: MUSKEGON

LICENSEE(S): BREWER ENTERPRISES II, INC. INTEREST : CRP

REC'D - 1) TIMOTHY BREWER, STKHDR, WAS FOUND GUILTY OF FELONY, SPECIFICALLY: DELIVERY OF CHARGE CONTROLLED SUBSTANCE (NARCOTIC OR COCAINE): 2) TIMOTHY BREWER, STKHDR, WAS FOUND GUILTY OF

CRIME INVOLVING GAMBLING, PROSTITUTION, WEASPONS, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCE, SPECIFICALLY: FAILED TO PRESENT PISTOL OWNED BY HIM FOR SAFETY

INSPECTION: 4-17-06 (LCC INV MANN)

08-01-2006 LIC ACK - COMM STOREY COMM. ORDER :

08-02-2006 1)\$300, 2)\$300 TOTAL OF \$600 OR 30 DAYS SUSP. AS ADDITIONAL PENALTY FOR THE CHARGES IN THIS COMPLAINT THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE SUSP AS OF 11-1-06 WITH SAID SUSP BEING WAIVED IF THE ABOVE-NAMED TIMOTHY WAYNE BREWER IS DROPPED AS A STOCKHOLDER OF THE LICENSED CORPORATION, OR IF SAID LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 2-1-07.

COMPLAINT NO: 100670 VIOLATION DATE : 06/20/2006

D.B.A 750 GRILLE :

ADDRESS : 2190 N WHITEHALL SUITES A & B

> NORTH MUSKEGON MI 49445 COUNTY: MUSKEGON

LICENSEE(S) : FHM, INC. INTEREST : CRP

PREMISES OCCUPIED AFTER THE LEGAL HOUR: (MUSKEGON TWP PD) CHARGE

08-14-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

08-21-2006 \$200.00 OR 10 DAY SUSP.

COMPLAINT NO: 100387 VIOLATION DATE : 06/19/2006

MAGGIE'S GOURMET FOOD AND GIFT D.B.A

ADDRESS 4851 HARVEY

> NORTON SHORES MI 49444 COUNTY: MUSKEGON

LICENSEE(S) : VINCENT, MARGARET A INTEREST :

REC'D - TRF'D LOCATION OF LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: CHARGE

DURING 12-05 (LCC INV A. ANDERSON)

08-07-2006 LIC ACK - COMM STOREY COMM. ORDER :

> 08-11-2006 \$300.00 OR 15 DAY SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF NOVEMBER 15, 2006 IF THE LICENSEE CITED IN THIS CASE IS NOT IN FULL COMPLIANCE WITH MLCC RULES & REGULATIONS REGARDING THIS MATTER. COMMISSIONER FURTHER ORDERS SAID LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT

WAIVED BEFORE FEBRUARY 15, 2007.

TO 08-31-2006

ORIGINAL DECISION REPORT FROM 08-01-2006

COMPLAINT NO: 94544 VIOLATION DATE : 01/22/2006

D.B.A BREWER'S TAP ADDRESS 1281 E BROADWAY

> NORTON SHORES MI 49444

COUNTY: MUSKEGON

LICENSEE(S) : BREWER ENTERPRISES III, INC. INTEREST :

REC'D - 1) TIMOTHY BREWER, STKHDR, WAS FOUND GUILTY OF FELONY, SPECIFICALLY: DELIVERY OF CHARGE

CONTROLLED SUBSTANCE (NARCOTIC OR COCAINE): 4-17-06; 2) TIMOTHY BREWER, STKHDR, WAS FOUND GUILTY OF CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION,

FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCE, SPECIFICALLY: FAILED TO PRESENT PISTOL OWNED

BY HIM FOR SAFETY INSPECTION: 4-17-06; 3) ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE ON LIC'D PREMISES, SPECIFICALLY: COCAINE: 1-22-06; 4) SELLING BEFORE THE LEGAL HOUR: 1-22-06; 5) PERSONS CONSUMING BEFORE THE LEGAL HOUR: 1-22-06; 6) PREMISES

OCCUPIED BEFORE NOON ON SUNDAY: 1-22-06 (WEMET 12-06-(61) & MLCC INV MANN)

08-01-2006 LIC ACK - COMM STOREY COMM. ORDER :

> 08-02-2006 CHARGES 1-6 \$200 EATCH FOR A TOTAL OF \$1200 OR 60 DAYS SUSP. AS ADDITIONAL PENALTY FOR THE CHARGES THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE SUSP AS OF 11-1-06 WITH SAID SUSP BEING WAIVED IF THE ABOVE-NAMED TIMOTHY WAYNE BREWER IS DROPEED AS A STOCKHOLDER OF THE LICENSED CORPORATION, OR IF SAID LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMM FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 2-1-07.

COMPLAINT NO: 99145 VIOLATION DATE : 05/19/2006

D.B.A RITE-AID DISCOUNT PHARMACY #4592 :

ADDRESS 5789 S MAIN

> CLARKSTON MI 48346 COUNTY: OAKLAND

LICENSEE(S) : PERRY DRUG STORES, INC. INTEREST : CRP

SALE TO MINOR-CI#06-1002 (18): (OAKLAND CO SHER DEPT/DECOY/CK JESSICA HUMPHREYS) CHARGE

08-23-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT COST \$36.78 COMM. ORDER :

08-30-2006 \$500.00 OR 25 DAYS SUSP, PLUS \$36.78 WITNESS FEES; TOTAL \$536.78 SEC 801(2)

NEGOTIATED SETTLEMENT

COMPLAINT NO: 99147 05/19/2006 VIOLATION DATE :

RUDY'S MARKET D.B.A

ADDRESS 9 S MAIN

> CLARKSTON MI 48346 COUNTY: OAKLAND

LICENSEE(S) : RUDY'S MARKET, INC. CRP INTEREST :

SALE TO MINOR-CI#06-1004 (19): (OAKLAND CSO/DECOY/CK KATHRYN KLEINEDLER) CHARGE

08-23-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT COST \$30.30 COMM. ORDER :

08-30-2006 \$800.00 OR 40 DAY SUSP, PLUS \$30.30 WITNESS FEES; TOTAL \$830.30 SEC 801(2)

NEGOTIATED SETTLEMENT

COMPLAINT NO: 99144 VIOLATION DATE : 05/19/2006

HEATHER LAKE MARKET D.B.A :

ADDRESS 4758 CLARKSTON

> CLARKSTON MI 48348 COUNTY: OAKLAND

LICENSEE(S) : DAYSAM, INC. INTEREST : CRP

SALE TO MINOROCI#06-1001 (18): (OAKLAND CSO/DECOY/CK DAYSAM ABBO) CHARGE

08-09-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

> 08-21-2006 \$700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 96266 VIOLATION DATE : 01/15/2006

D.B.A POST BAR WOODWARD 22828- 22830 WOODWARD ADDRESS

> FERNDALE MI 48220 COUNTY: OAKLAND

LICENSEE(S) : S & J POST, INC. INTEREST :

1) SALE TO INTOX PERSON-STEPHEN GIELNIAK: 3) SALE TO INTOX PERSON-ROBERT NOVAK: 2)4) ALLOW CHARGE

INTOX PERSONS TO LOITER: 5) ALLOWED OVERCROWDING ON LIC'D PREMISES: (FERNDALE PD)

08-21-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT COST \$57.76 COMM. ORDER :

08-30-2006 1)\$600 2,3,4)DISMISSED 5)\$300 \$900 OR 55 DAY SUSP. & \$57.76 W/FEES TOTAL

\$957.76 SEC.801(2) NEG SETTLEMENT

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ORIGINAL DECISION REPORT FROM 08-01-2006 TO 08-31-2006

COMPLAINT NO: 99529 **VIOLATION DATE:** 05/26/2006

D.B.A : INDIANWOOD JUNCTION PARTY STORE

ADDRESS : 20 N BALDWIN

LAKE ORION MI 48362 COUNTY: OAKLAND

LICENSEE(S): INDIANWOOD JUNCTION PARTY STOP, INC. INTEREST: CRP

CHARGE: SALE TO MINOR - CI-150609 (18): (OAKLAND CSD/CI-150609/CK DELORES KAY GROSS)

COMM. ORDER: 08-02-2006 LIC ACK - COMM ROLLINS

08-09-2006 \$700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 99526 **VIOLATION DATE:** 05/26/2006

D.B.A : PUGH'S PARTY STORE

ADDRESS : 511 HEIGHTS

LAKE ORION MI 48362 COUNTY: OAKLAND

LICENSEE(S): SHARON M COMPANY INTEREST: CRP

CHARGE: SALE TO MINOR, CI-150605(18): (OAKLAND CSD/CI-150605/CK SHARON PUGH)

COMM. ORDER: 07-24-2006 LIC ACK - COMM STOREY

08-02-2006 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 99766 **VIOLATION DATE:** 06/05/2006

D.B.A : FANTASY WINE SHOPPE
ADDRESS : 1450 W THIRTEEN MILE

MADISON HEIGHTS MI 48071 COUNTY: OAKLAND

LICENSEE(S): LMIZ, INC. INTEREST: CRP

CHARGE : SALE TO MINOR - DECOY #100 (17): (MADISON HEIGHTS PD/#100/ZUHAIR MIKHA KAMMO)

COMM. ORDER: 08-07-2006 LIC ACK - COMM STOREY

08-11-2006 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 97346 **VIOLATION DATE:** 04/19/2006

D.B.A : NEW 12 CHAIRS
ADDRESS : 25294 GREENFIELD

OAK PARK MI 48237 COUNTY: OAKLAND

LICENSEE(S): GASTRONOME - RUSSIAN GOURMET, CORP. INTEREST: CRP

CHARGE: SALE TO MINOR, SCOTT CHRISTOPHER GAWURA(19): (OAK PARK DPS/DECOY/CK GULNARA AKDYROVNA

NURUTDINOVA)

COMM. ORDER: 07-31-2006 HEARING HELD ROLLINS/MCDOWELL/DECLERCQ NEG SETTLEMENT COST \$28.68

08-09-2006 \$400.00 OR 20 DAY SUSP, PLUS \$28.68 WITNESS FEES; TOTAL \$428.68 SEC 801(2)

NEGOTIATED SETTLEMENT

COMPLAINT NO: 101127 VIOLATION DATE: 07/06/2006

D.B.A : SHELL GAS STATION
ADDRESS : 10 ROCHESTER

OAKLAND MI 48363 COUNTY: OAKLAND

LICENSEE(S): FMA PETROLEUM, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-CI 150612 (18): (OAKLAND CO SHER DEPT/DECOY/CK JULIE NOVAK)

COMM. ORDER: 08-07-2006 LIC ACK - COMM STOREY

08-11-2006 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 99530 **VIOLATION DATE:** 05/26/2006

D.B.A : OAKWOOD MARKET
ADDRESS : 2487 OAKWOOD

OXFORD MI 48370 COUNTY: OAKLAND

LICENSEE(S): YR LIMITED INTEREST: CRP

CHARGE: SALE TO MINOR, CI-150609(18): (OAKLAND CSD/CI-150609/CK JENNIFER MARIE ZISKIE)

COMM. ORDER: 07-28-2006 LIC ACK - COMM ROLLINS

08-03-2006 \$600 OR 30 DAYS SUSP - SEC 801(2)

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ORIGINAL DECISION REPORT FROM 08-01-2006 TO 08-31-2006

COMPLAINT NO: 101151 VIOLATION DATE : 06/20/2006

SAM'S LIQUOR STOP D.B.A

676 OAKLAND ADDRESS

> PONTIAC MI 48340 COUNTY: OAKLAND

LICENSEE(S) : SAM'S LIQUOR STOP, INC. INTEREST : CRP

NSF CHECK (2334.42): (LCC) CHARGE

07-28-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

> 08-03-2006 \$150.00 OR 7 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THE VIOLATION.

THE OCMMISSIONER ORDER THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK,

CASHIERS CHECK OR MONEY ORDER OR A PERIOD OF SIX MONTHS FROM THE DATE OF THIS ORDER

COMPLAINT NO: 98106 VIOLATION DATE : 05/05/2006

D.B.A SUBURBAN PARTY SHOPPE :

29085 EVERGREEN **ADDRESS**

> SOUTHFIELD MI 48076 COUNTY: OAKLAND

LICENSEE(S) : SUBURBAN LIQUOR, INC. INTEREST : CRP

SALE TO MINOR-X145 (19): (LCC INV L ANDERSON/DECOY/CK IHSAN SAAID) CHARGE

08-09-2006 HEARING HELD ROLLINS/ASEVEDO/GIBSON ACK COMM. ORDER :

> 08-14-2006 \$400.00 W/\$50.00 WAIVED FOR EXEMPLARY RECORD; TOTAL \$350.00 OR 18 DAY SUSP SEC

801(2)

COMPLAINT NO: 102146 VIOLATION DATE : 07/18/2006

D.B.A : KABOBGY

ADDRESS 28565 NORTHWESTERN

> SOUTHFIELD MI 48034 COUNTY: OAKLAND

LICENSEE(S) : KABOBGY, INC. INTEREST : CRP

NSF CHECK (205.09): (LCC) CHARGE

08-28-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

08-30-2006 \$100.00 W/\$50.00 WAIVED TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 98105 VIOLATION DATE : 05/05/2006

D.B.A SOUTHFIELD CENTER PARTY STORE

21321 TELEGRAPH ADDRESS

COMM. ORDER :

SOUTHFIELD MI 48034 COUNTY: OAKLAND

LICENSEE(S) : FHEWY, INC. INTEREST : CRP

08-09-2006 HEARING HELD ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT

SALE TO MINOR-X145 (19): (LCC INV L ANDERSON/DECOY/XK EISA SALLAN) CHARGE

08-14-2006 \$500.00 OR 25 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 100345 06/09/2006 VIOLATION DATE :

D.B.A OAKLEY LIQUOR & DELI ADDRESS 1215 OAKLEY PARK

> WALLED LAKE MI 48390 COUNTY: OAKLAND

LICENSEE(S) : MILAN NAREN, INC. INTEREST : CRP

SALE TO MINOR - DECOY #2 W/DOB 6-8-86 (20): (OAKLAND CSD/DECOY/CK PRATIK PATEL) CHARGE

08-08-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

08-21-2006 \$500.00 OR 25 DAY SUSP SEC 801(2)

ORIGINAL DECISION REPORT FROM 08-01-2006

TO 08-31-2006

COMPLAINT NO: 100492 VIOLATION DATE: 06/20/2006

D.B.A : KMART #3379 **ADDRESS** : 5100 DIXIE

WATERFORD MI 48329 COUNTY: OAKLAND

LICENSEE(S): KMART CORPORATION INTEREST: CRP

CHARGE: SALE TO MINOR, BRENDON MOQUIN(19): (WATERFORD TWP PD/MOQUIN/CK TERI-LYNN BAUTISTA BARAJAS)

COMM. ORDER: 08-18-2006 LIC ACK - COMM STOREY

08-24-2006 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 99385 VIOLATION DATE: 06/06/2006

D.B.A : FOUR SEASON SHOP
ADDRESS : 3414 HIGHLAND

WATERFORD MI 48328 COUNTY: OAKLAND

LICENSEE(S): FOUR SEASON SHOPS, INC. INTEREST: CRP

CHARGE: REC'D - SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP W/OUT

PRIOR APPROVAL OF THE MLCC (SAMI SANA): 9-16-05 (LCC INV RAYCRAFT)

COMM. ORDER: 08-08-2006 LIC ACK - COMM STOREY

08-11-2006 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE SUSP AS OF 11-15-06 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 2-15-07.

COMPLAINT NO: 98204 VIOLATION DATE: 05/10/2006

D.B.A : GLENGARY INN
ADDRESS : 1211 GLENGARY

WOLVERINE LAKE MI 48390 COUNTY: OAKLAND

LICENSEE(S): GLENGARY INN, INC. INTEREST: CRP

CHARGE: REC'D - 1)6) MADE CREDIT SALES OF ALCOHOLIC LIQUOR (VARIOUS DATES BTWN 12-29-05 & 4-2-06/CHUCK; VARIOUS DATES BTWN 1-12-06 & 1-22-06/BILLY; VARIOUS DATES BTWN 1-3-06 & 3-21-06;

VARIOUS DATES BTWN 2-16-06 & 2-15-06/CARMEN/TONY; ON OR ABOUT 2-22-06/TIM; VARIOUS DATES BTWN 12-2-05 & 2-8-06): DISCOVERED 5-5-06 (LCC INVS MYERS & RAYCRAFT)

BTWN 12-2-05 & 2-8-06): DISCOVERED 5-5-06 (LCC INVS MYERS & RAYCRAF)

COMM. ORDER: 08-15-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON ACK
08-17-2006 CHGS 1- 6 CONSOLIDATED INTO ONE CHARGE) \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 100455 **VIOLATION DATE:** 05/26/2006

D.B.A : LEER 'N BIQUOR

ADDRESS : R 2 2260 S M 76

WEST BRANCH MI 48661 COUNTY: OGEMAW

LICENSEE(S): WEST BRANCH BUSINESS, INC. INTEREST: CRP

CHARGE: NSF CHECK (855.42): (LCC)

COMM. ORDER: 08-09-2006 LIC ACK - COMM STOREY

08-24-2006 \$75.00 COMBINED W/6-100456; TOTAL \$150.00 OR 7 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMMISSION ORDERS LICENSEE TO PAY FOR PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF SIX MONTHS FROM THE DATE

OF THIS ORDER

COMPLAINT NO: 100456 **VIOLATION DATE:** 06/07/2006

D.B.A : LEER 'N BIQUOR

ADDRESS : R 2 2260 S M 76

WEST BRANCH MI 48661 COUNTY: OGEMAW

LICENSEE(S): WEST BRANCH BUSINESS, INC. INTEREST: CRP

CHARGE: NSF CHECK (575.26): (LCC)

COMM. ORDER: 08-09-2006 LIC ACK - COMM STOREY

08-24-2006 \$75.00 COMBINED W/6-100455; TOTAL \$150.00 OR 7 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMMISSION ORDERS LICENSEE TO PAY FOR PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF SIX MONTHS FROM THE DATE

OF THIS ORDER

ORIGINAL DECISION REPORT FROM 08-01-2006 TO 08-31-2006

COMPLAINT NO: 93444 VIOLATION DATE : 12/06/2005

THE ALASKAN CONNECTION D.B.A CORNER US 45 & M 28 ADDRESS

> BRUCE CROSSING MI 49912 COUNTY: ONTONAGON

LICENSEE(S) : THE ALASKAN CONNECTION, INC.

1) SALE TO INTOX PERSON-RONALD PELTOLA: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX CHARGE

PERSON TO LOITER: 4) FAILURE TO COOPERATE W/LAW ENFORCEMENT OFFICER(S) AND/OR OBSTRUCTED

LAW ENFORCEMENT OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: 5) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 6) LICENSE

NOT PROPERLY DISPLAYED: (MSP-WAKEFIELD POST 87-1180-05)

08-15-2006 HEARING HELD STOREY/HARRIS/CONTRACT NEG SETTLEMENT COMM. ORDER :

08-31-2006 1)DISMISSED, 2)DISMISSED, 3)\$250, 4)DISMISSED, 5)\$250, 6)\$200 TOTAL OF \$700 OR

35 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 101403 06/23/2006 VIOLATION DATE :

D.B.A CORNER STORE ADDRESS 146 N MAIN

> EVART MI 49631 COUNTY: OSCEOLA

LICENSEE(S) : SEL-BEE, INC. INTEREST : CRP

SALE TO MINOR-ESC118 (19): (LCC INV KLINGBEIL/DECOY/CK LOIS BRIMM) CHARGE

08-09-2006 LIC ACK - COMM STOREY COMM. ORDER :

08-24-2006 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 101707 VIOLATION DATE : 06/23/2006

VIC'S MARKET D.B.A : ADDRESS 716 S CHESTNUT

> REED CITY MI 49677 COUNTY: OSCEOLA

LICENSEE(S): R & M, INC. CRP INTEREST :

SALE TO MINOR-ESC118 (19): (LCC INV OGDEN/DECOY/CK CRYSTAL PROCTOR) CHARGE

08-14-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

08-21-2006 \$600.00 OR 30 DAY SUSP. SEC 801(2)

COMPLAINT NO: 101708 06/23/2006 VIOLATION DATE :

WESCO #61 D.B.A : 4921 220TH ADDRESS

> REED CITY MI 49677

COUNTY: OSCEOLA

LICENSEE(S) : WESCO, INC. CRP INTEREST :

SALE TO MINOR-ESC118 (19): (LCC INV OGDEN/DECOY/CK SAMUEL FREDERICK) CHARGE

08-15-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

08-21-2006 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 96808 VIOLATION DATE : 03/30/2006

SPEEDWAY #3559 D.B.A : 365 BUTTERNUT ADDRESS

> HOLLAND MI 49423 COUNTY: OTTAWA

LICENSEE(S) : SPEEDWAY SUPERAMERICA L.L.C. (A DELAWARE LIMITED LIABILITY INTEREST :

COMPANY)

SALE TO MINOR, MATTHEW LEE PADDING (19): (OTTAWA CSD/MATTHEW LEE PADDING/CK ANDREW JOSEPH CHARGE

CREAGER)

COMM. ORDER : 07-26-2006 LIC ACK - COMM STOREY

08-02-2006 \$600 OR 30 DAYS SUSP - SEC 801(2)

ORIGINAL DECISION REPORT FROM 08-01-2006 TO 08-31-2006

COMPLAINT NO: 96208 VIOLATION DATE: 03/11/2006

D.B.A : DEAD STREAM PARTY STORE
ADDRESS : R 1 2506 N HARRISON

HOUGHTON LAKE MI 48629 COUNTY: ROSCOMMON

LICENSEE(S): LAKE AND STREAM PARTY STORE & BAIT SHOP INC. INTEREST: CRP

CHARGE: SALE TO MINOR-LAN-167 (19): (INV ALLEY/LAN-167/CK TINA LOUISE LIGHTFOOT)

COMM. ORDER: 08-11-2006 \$500.00 OR 25 DAYS SUSP SEC 801(2). THE COMMISSIONER EXTENDS TO ONE YEAR FROM

THE DATE OF THIS ORDER, THE WAIVER PROVISIONS OF THE FOUR DAY SUSPENSION ORDERED IN THIS COMMISSIONER'S ORDER FOR COMPLAINT 4-79951. THE LICENSEE WILL SERVE A FOUR DAY SUSPENSION IF IT IS FOUND TO VIOLATE THE MLCC SECTION 801(2) WITHIN ONE YEAR OF THE DATE OF THIS

ORDER.

COMPLAINT NO: 100091 VIOLATION DATE: 06/06/2006

D.B.A : HIBAH'S MARKET

ADDRESS : 1215 THROOP

SAGINAW MI 48602 COUNTY: SAGINAW

LICENSEE(S): HIBAH'S, INC. INTEREST: CRP

CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY

FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV BLANCHARD)

COMM. ORDER: 08-01-2006 LIC ACK - COMM STOREY

08-14-2006 2 DAYS SUSP, WHICH SUSP IS WAIVED, \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 99500 **VIOLATION DATE:** 06/03/2006

D.B.A : LIFE OF RILEY

ADDRESS : 1539 RILEY CENTER

MEMPHIS MI 48041 COUNTY: ST CLAIR

LICENSEE(S): LIFE OF RILEY INC. INTEREST: CRP

CHARGE: SALE TO MINOR - DECOY #06-11(18): (ST. CLAIR CSD & MARYSVILLE PD/DECOY/CK MARIANNE

HAEMELINCK)

COMM. ORDER: 07-24-2006 LIC ACK - COMM STOREY

08-02-2006 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 101383 VIOLATION DATE: 05/27/2006

D.B.A : VILLAGE MARKET
ADDRESS : 31870 M 86

COLON MI 49040 COUNTY: ST JOSEPH

LICENSEE(S): MURK'S VILLAGE MARKET, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-STEPHEN WISLER (17): (STURGIS PD & MSP-WHITE PIGEON POST/DECOY/CK THERESA

HEATH)

COMM. ORDER: 08-03-2006 LIC ACK - COMM ROLLINS

08-09-2006 \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 101672 **VIOLATION DATE:** 05/27/2006

D.B.A : LA ESPERANZA

ADDRESS : 300 N CENTERVILLE

STURGIS MI 49091 COUNTY: ST JOSEPH

LICENSEE(S): LA ESPERANZA, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-LUKE DENTLER (MSP-WHITE PIGEON POST 52-2053-06/DECOY/CK JOSE LOPEZ-GARCIA)

COMM. ORDER: 08-22-2006 LIC ACK - COMM ROLLINS

08-30-2006 \$800.00 OR 40 DAYS SUSP SEC 801(2)

ORIGINAL DECISION REPORT FROM 08-01-2006 TO 08-31-2006

COMPLAINT NO: 101347 **VIOLATION DATE:** 05/27/2006

D.B.A : TRIPLE CREEK CONVENIENCE

ADDRESS : 1205- 1207 S MAIN

THREE RIVERS MI 49093 COUNTY: ST JOSEPH

LICENSEE(S): CRH, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-TYLER BRANDENBURG (18): (STURGIS PD & MSP-WHITE PIGEON POST/DECOY/CK NICKOL

WILSON)

COMM. ORDER: 08-03-2006 LIC ACK - COMM ROLLINS

08-09-2006 3 DAY SUSP. & \$1000 OR 50 DAY SUSP. SEC.801(2)

COMPLAINT NO: 101711 VIOLATION DATE: 07/19/2006

D.B.A : BO'S VILLAGE PEDDLER

ADDRESS : 8268 STATE

MILLINGTON MI 48746 COUNTY: TUSCOLA

LICENSEE(S): CAST CORP. ENTERPRISES INTEREST: CRP

CHARGE : SALE TO MINOR-LAN175 (18): (LCC INV BRAIDWOOD/DECOY/CK RITA ANDERSEN)

COMM. ORDER: 08-22-2006 LIC ACK - COMM ROLLINS

08-30-2006 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 101710 **VIOLATION DATE:** 07/19/2006

D.B.A : J & S MINI MARKET

ADDRESS : 10435 N STATE SUITE A

MILLINGTON MI 48746 COUNTY: TUSCOLA

LICENSEE(S): PALMER, JESSE F IND

CHARGE: SALE TO MINOR-LAN175 (18): (LCC INV BLANCHARD/DECOY/CK NANCY PALMER)

COMM. ORDER: 08-15-2006 LIC ACK - COMM ROLLINS

08-21-2006 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 96704 **VIOLATION DATE:** 03/28/2006

D.B.A : GUESTHOUSE INN & LIGHTHOUSE INN BANQUET & CONFERENCE CENTER

ADDRESS : 1555 PHOENIX

SOUTH HAVEN MI 49090

LICENSEE(S): F R M, INC. INTEREST: CRP

CHARGE: 1) SALE TO INTOX PERSON-SEAN HUBBLE: 4) SALE TO INTOX PERSON-DONALD MERCIER: 7) SALE TO

INTOX PERSON-JAROD VALLAD: 2)5)8) ALLOW INTOX PERSONS TO CONSUME: 3)6)9) ALLOW INTOX

COUNTY: VAN BUREN

PERSONS TO LOITER: (SOUTH HAVEN PD)

COMM. ORDER: 07-24-2006 HEARING HELD MOURNING/WHALEN/DECLERCQ RULE 15(E) COST \$256.29

 $08-07-2006 \text{ CHGS } 1, \ 3, \ 6, \ 7 \ \& \ 9) \text{ DISMISSED; CHG } 4) \ \$400.00 \text{ SEC } 1025(3); \text{ CHGS } 2, \ 5 \ \& \ 8) \\ \$300.00 \text{ EACH; } \$1300.00 \text{ PLUS } \$256.29 \text{ WITNESS FEES; TOTAL } \$1556.29. \text{ FURTHER THE AL JUDGE}$

ORDERS LICENSES & PERMITS REMAIN IN ESCROW UNTIL TOTAL FINE IS PAID. RULE 15(E)

COMPLAINT NO: 99288 **VIOLATION DATE:** 05/10/2006

D.B.A : BANFIELD BAR & GRILL

ADDRESS : 3140 PACKARD

ANN ARBOR MI 48104 COUNTY: WASHTENAW

LICENSEE(S): BANFIELD A.C., INC. INTEREST: CRP

CHARGE: NSF CHECK (328.78): (LCC)

COMM. ORDER: 08-14-2006 HEARING HELD ROLLINS/DICKERSON/DECLERCQ RULE 15(E)

08-25-2006 \$200 COMB/W 6-99289 TOTAL \$400 OR 20 DAY SUSP. RULE 15(E)

VIOLATION DATE :

05/06/2006

ORIGINAL DECISION REPORT FROM 08-01-2006 TO 08-31-2006

COMPLAINT NO:

99289 BANFIELD BAR & GRILL D.B.A

3140 PACKARD ADDRESS

> ANN ARBOR MI 48104 COUNTY: WASHTENAW

LICENSEE(S) : BANFIELD A.C., INC. INTEREST : CRP

NSF CHECK (849.38): (LCC) CHARGE

08-14-2006 HEARING HELD ROLLINS/DICKERSON/DECLERCQ RULE 15(E) COMM. ORDER :

08-25-2006 \$200 COMB/W 6-99288 TOTAL \$400 OR 20 DAY SUSP. RULE 15(E)

97393 COMPLAINT NO: 03/21/2006 VIOLATION DATE :

D.B.A TOUCHDOWN CAFE

ADDRESS 1220 S UNIVERSITY SUITE 109

> ANN ARBOR MT 48104 COUNTY: WASHTENAW

LICENSEE(S): U VENTURES, INC. INTEREST : CRP

CHARGE NSF CHECK (1304.09): (LCC)

07-25-2006 HEARING HELD MOURNING/MCDOWELL/GIBSON RULE 15(E) COMM. ORDER :

> 08-10-2006 \$300 OR 15 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 24 MONTHS FROM DATE OF THIS ORDER. FURTHER ORDERED ALL LICENSES & PERMITS BE REVOKED IF THE ABOVE DISHONORED CHECK, TOTAL FINE, AND

SERVICE CHARGES ARE NOT PAID WITHIN 30 DAYS FROM DATE OF THIS ORDER.

COMPLAINT NO: 98839 VIOLATION DATE : 05/05/2006

D.B.A ON THE GO : **ADDRESS** 1502 N MAPLE

> ANN ARBOR MI 48103 COUNTY: WASHTENAW

LICENSEE(S) : MILFORD-MAPLE CORPORATION INTEREST :

SALE TO MINOR, MICHAEL RODRIGUEZ (20): (ANN ARBOR PD/RODRIGUEZ/CK NICKOLAS SCELIS) CHARGE

08-11-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

08-21-2006 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 101145 VIOLATION DATE : 06/15/2006

D.B.A : GOOD TIME CHARLEYS

: 1114-1122- 1140 S UNIVERSITY ADDRESS

> ANN ARBOR MI 48104 COUNTY: WASHTENAW

LICENSEE(S) : COA, INC. INTEREST : CRP

NSF CHECK (442.99): (LCC) CHARGE •

08-08-2006 LIC ACK - COMM STOREY COMM. ORDER :

08-23-2006 \$100.00 W/ \$50.00 WAIVED TOTAL \$50.00 SMS

COMPLAINT NO: 96485 VIOLATION DATE : 03/17/2006

D.B.A AMBER WINE CELLAR

ADDRESS 7025 E MICHIGAN SUITE M

> SALINE MI 48176 COUNTY: WASHTENAW

LICENSEE(S) : ADRIANA ENTERPRISES, INC. INTEREST : CRP

NSF CHECK (\$555.94): (LCC) CHARGE

07-25-2006 HEARING HELD MOURNING/MCDOWELL/GIBSON ACK COMM. ORDER :

08-07-2006 \$50 OR 3 DAY SUSP.

ORIGINAL DECISION REPORT FROM 08-01-2006 TO 08-31-2006

COMPLAINT NO: 98259 VIOLATION DATE : 05/05/2006

WILLIAMS PARTY STORE D.B.A

5915 W MICHIGAN ADDRESS

> YPSILANTI MI 48197 COUNTY: WASHTENAW

LICENSEE(S) : WILLIAMS PARTY STORE AND DELI, INC. INTEREST : CRP

SALE TO MINOR - ENOCH LOSEY (19): (PITTSFIELD TWP PD/DECOY/CK SANDRA ANN CARON) CHARGE

08-14-2006 HEARING HELD ROLLINS/DICKERSON/DECLERCQ ADVISEMENT COST \$14.10 COMM. ORDER :

> 08-17-2006 \$500 OR 25 DAY SUSP. & \$14.10 W/FEES TOTAL \$514.10 SEC.801(2)

COMPLAINT NO: 100468 06/06/2006 VIOLATION DATE :

D.B.A WASHTENAW LIQUOR STORE ADDRESS 1519-21- 1523 WASHTENAW :

> YPSTLANTT MT 48197 COUNTY: WASHTENAW

LICENSEE(S): WASHTENAW LIQUOR STORE, INC. INTEREST : CRP

NSF CHECK (3016.77): (LCC) CHARGE

08-02-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

08-09-2006 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 96287 VIOLATION DATE : 03/21/2006

SUPERIOR PARTY STORE D.B.A

ADDRESS 9045 MAC ARTHUR

> YPSILANTI MI 48197 COUNTY: WASHTENAW

LICENSEE(S) : ZJM, INC. INTEREST : CRP

EMPLOYEE, BAHAALDEEN ABU-ZENAH, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON LIC'D CHARGE

PREMISES, SPECIFICALLY: SALE OF CIGARETTES TO MINOR-KATIE LYONS (17): (WASHTENAW CO

SHER/DECOY)

07-25-2006 HEARING HELD MOURNING/MCDOWELL/GIBSON ACK COST \$7.62 COMM. ORDER :

08-07-2006 \$100 OR 5 DAY SUSP. & \$7.62 W/FEES TOTAL \$107.62

COMPLAINT NO: 94552 01/26/2006 VIOLATION DATE :

DAIRY MART #6215 D.B.A

ADDRESS 2375 S GROVE

> YPSILANTI MI 48197 COUNTY: WASHTENAW

MAC'S FRANCHISE MANAGEMENT LLC (A DELAWARE LIMITED LIABILITY LICENSEE(S) : INTEREST : CLLC

COMPANY)

MNL HAMATI INC.

1) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCEMENT CHARGE

OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: 2) LICENSE NOT PROPERLY DISPLAYED: 3)4) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: HAVING THE REAR DOOR BLOCKED BY TWO LARGE FLOOR BROOMS, ONE FLOOR MOP AND ONE LARGE MOPBUCKET AND WATER; HAVING A WINDOW SIGN EXCEEDING A TOTAL COVERAGE OF MORE THAN 20 PERCENT OF THE ENTIRE FACE OF THE BUILDING, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (YPSILANTI TWP ORDINANCE

INTEREST :

07-25-2006 HEARING HELD MOURNING/MCDOWELL/GIBSON COMM. ORDER :

> 08-07-2006 1)DISMISSED 2)\$300 3)\$300 4)DISMISSED TOTAL \$600 OR 30 DAY SUSP. NEG

SETTLEMENT

COMPLAINT NO: 100363 VIOLATION DATE : 06/13/2006

D.B.A : PINETREE MARKET 42444 FORD ADDRESS

> CANTON MI 48187 COUNTY: WAYNE

LICENSEE(S) : S.B. NARA, INC. INTEREST : CRP

SALE TO MINOR, DECOY #D543(19): (CANTON PD/DECOY #D543/CK TAE SUCK KIM) CHARGE

08-11-2006 LIC ACK - COMM STOREY COMM. ORDER :

08-24-2006 3 DAY SUSP. & \$500 OR 25 DAY SUSP. & COMPLAINT #6-99793 TOTAL 6 DAY SUSP. &

\$1000 OR 50 DAY SUSP. SEC.801(2)

ORIGINAL DECISION REPORT FROM 08-01-2006 TO 08-31-2006

COMPLAINT NO: 99793 **VIOLATION DATE:** 06/08/2006

D.B.A : PINETREE MARKET

ADDRESS : 42444 FORD

CANTON MI 48187 COUNTY: WAYNE

LICENSEE(S): S.B. NARA, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-X-145 (19): (INV. RAYCRAFT/X-145/CK TAE SUCK KIM)

COMM. ORDER: 08-09-2006 LIC ACK - COMM STOREY

08-24-2006 3 DAY SUSP. & \$500 OR 25 DAY SUSP. & COMPLAINT #6-100363 TOTAL 6 DAY SUSP. &

\$1000 OR 50 DAY SUSP. SEC.801(2)

COMPLAINT NO: 101666 VIOLATION DATE: 07/14/2006

D.B.A : OLD MILL PARTY SHOPPE ADDRESS : 4503-4507 S TELEGRAPH

DEARBORN HEIGHTS MI 48127 COUNTY: WAYNE

LICENSEE(S): OLD MILL PARTY SHOPPE, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-X152 (19): (LCC INV JEFFERSON/DECOY/CK BERNICE PALMER)

COMM. ORDER: 08-23-2006 LIC ACK - COMM STOREY

08-24-2006 \$600.00 W/ \$100.00 WAIVED TOTAL \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 98209 **VIOLATION DATE:** 04/22/2006

D.B.A : HARRY'S BAR
ADDRESS : 2482 CLIFFORD

DETROIT MI 48201 COUNTY: WAYNE

LICENSEE(S): NEW CASS ENTERPRISES, INC. INTEREST: CRP

CHARGE: 1) SALE TO MINOR-CATHERINE HIGGINS (18): 3) SALE TO MINOR-GINA VANDERMARLIERE (18): 5) SALE TO MINOR-MELISSA LABELL (18): 7) SALE TO MINOR-TARIN KUBIAK (19): 2)4)6)8) ALLOW

MINORS TO CONSUME: (DPD-06-35-VICE ENF UNIT/CK KENNETH VERNIER)

COMM. ORDER: 07-31-2006 HEARING HELD ROLLINS/MCDOWELL/DECLERCQ ADVISEMENT

08-09-2006 1,3,5,7 \$400 EACH 2,4,6 & 8)\$100 EACH \$2000 OR 100 DAY SUSP. & \$90.24 W/FEES

TOTAL \$2090.24 RULE 15(E) SEC.801(2)

COMPLAINT NO: 92735 **VIOLATION DATE:** 10/14/2005

D.B.A : BACKSTREET

ADDRESS : 15600-02-04- 15606 JOY

DETROIT MI 48228 COUNTY: WAYNE

LICENSEE(S): MOSES, THOMAS W INTEREST: IND

CHARGE: 1) THOMAS MOSES, PERSON IN CHARGE, WAS IN AN INTOX CONDITION ON LIC'D PREMISES: 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH

LAWS, RULES, AND ORDIANCES, SPECIFICALLY: PROVIDING ENTERTAINMENT W/OUT A CABARET "A" LICENSE, IN VIOLATION OF DETROIT CITY CODE 1964/5-4-31 (DPD-05-197-VICE ENF UNIT)

COMM. ORDER: 08-08-2006 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT

08-14-2006 1)\$150 2)DISMISSED TOTAL \$150 OR 8 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 98124 VIOLATION DATE: 04/21/2006

D.B.A : CLUB Z

ADDRESS : 15108 E SEVEN MILE

DETROIT MI 48205 COUNTY: WAYNE

LICENSEE(S): DIXON, JR., JAMES INTEREST: IND

CHARGE: NSF CHECK (306.55): (LCC)

COMM. ORDER: 07-31-2006 HEARING HELD ROLLINS/MCDOWELL/DECLERCQ ACK

08-15-2006 Dismissed - Dismissed - THE COMMISSIONER FURTHER ORDERS THAT THE VIOLATIONS BE DROPPED FROM THE LICENSEE'S RECORD AND THE INVOICES DELETED. SAID INVOICES ARE TO BE

ISSUED TO DATING GAME, INC. D/B/A REGGIE'S MOULIN ROUGE, THE LICENSE ON WHICH THE ALCOHOL

WAS ORDERED AND TO WHOM IT WAS DELIVERED.

ORIGINAL DECISION REPORT FROM 08-01-2006 TO 08-31-2006

COMPLAINT NO: 98123 VIOLATION DATE : 04/21/2006

CLUB Z D.B.A

15108 E SEVEN MILE ADDRESS

> DETROIT MI 48205 COUNTY: WAYNE

LICENSEE(S) : DIXON, JR., JAMES INTEREST : IND

NSF CHECK (554.25): (LCC) CHARGE

07-31-2006 HEARING HELD ROLLINS/MCDOWELL/DECLERCQ ACK COMM. ORDER :

> 08-15-2006 Dismissed - THE COMMISSIONER FURTHER ORDERS THAT THE VIOLATIONS BE DROPPED FROM THE LICENSEE'S RECORD AND THE INVOICES DELETED. SAID INVOICES ARE TO BE ISSUED TO DATING GAME, INC. D/B/A REGGIE'S MOULIN ROUGE, THE LICENSE ON WHICH THE ALCOHOL WAS ORDERED AND

TO WHOM IT WAS DELIVERED.

COMPLAINT NO: 97965 VIOLATION DATE : 04/30/2006

D.B.A TEE'S •

ADDRESS 17132 CONANT

DETROIT MI 48212 COUNTY: WAYNE

LICENSEE(S): TEE'S, INC. INTEREST : CRP

1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) ALLOWED ON THE LIC'D PREMISES THE CHARGE

IMPROPER USE OF A FIREARM, KNIFE OR OTHER WEAPON: (DPD-06-22-VICE DETAIL/SHOOTING)

COMM. ORDER : 07-24-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON DISMISSED

08-08-2006 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 100626 VIOLATION DATE : 06/18/2006

HOLY REDEEMER CHURCH D.B.A

ADDRESS 1721 JUNCTION

> DETROIT COUNTY: WAYNE

(SPECIAL 24 HR LICENSE-EVENT HELD AT EASTERN MI FAIRGOUNDS, 195 MIDWAY, IMLAY CITY, MI) -CHARGE

PERMITTED QUANTITY OF ALCO LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE REMOVED

FROM LIC'D PREMISES, BY VARIOUS UNNAMED PATRONS: (IMLAY CITY PD)

08-16-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

08-28-2006 \$300.00 PAYABLE PRIOR TO ISSUANCE OF ANY FUTURE SPECIAL LISCENSE

100950 COMPLAINT NO: VIOLATION DATE : 06/16/2006

D.B.A DAVIDSON PARTY STORE

1683 ELSMERE ADDRESS

> DETROIT MI 48209 COUNTY: WAYNE

LICENSEE(S) : SALEH. MOHAMMAD INTEREST : IND

SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY CHARGE

FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV SAULSBERRY)

COMM. ORDER : 08-09-2006 LIC ACK - COMM STOREY

08-24-2006 2 DAYS SUSP, WHICH SUSP IS WAIVED & \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 96407 03/16/2006 VIOLATION DATE :

D.B.A : HARD BODY CAFE ADDRESS 7443 MICHIGAN

> DETROIT MI 48210 COUNTY: WAYNE

LICENSEE(S): HARD BODY CORPORATION CRP INTEREST:

1) FAILED TO PROVIDE DRESSING FACILITIES FOR USE BY PERFORMERS: 2) FAILED TO PROVIDE CHARGE

SEPARATE PUBLIC RESTROOMS: 3)4)5)6) EMPLOYEES OF LICENSEE, DOMINIQUE JACKSON, UNITA BOGAN,

MELA CLARK, ENGAGED IN ILLEGAL OCCUPATIONS OR ILLEGAL ACTS UPON THE LIC'D PREMISES, SPECIFICALLY: DANCE W/OUT A CABARET D CARD: (DPD-06-19-VICE DETAIL UNIT)

08-08-2006 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT COMM. ORDER :

08-14-2006 \$100 EACH \$600 OR 30 DAY SUSP. NEG SETTLEMENT

ORIGINAL DECISION REPORT FROM 08-01-2006 TO 08-31-2006

COMPLAINT NO: 98987 VIOLATION DATE : 05/05/2006

C-NOTE LOUNGE D.B.A

CHARGE

18912- 18914 VAN DYKE ADDRESS

> DETROIT MI 48234 COUNTY: WAYNE

LICENSEE(S) : LLOYD, GERALD INTEREST : IND INTEREST :

LLOYD, TAMMY

08-10-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

NSF CHECK (720.06): (LCC)

08-21-2006 \$200.00 OR 10 DAY SUSP SEC

COMPLAINT NO: 99265 VIOLATION DATE : 05/23/2006

D.B.A : PIZZA PAPALIS ADDRESS 551- 553 MONROE •

> DETROIT MI 48226 COUNTY: WAYNE

LICENSEE(S) : J.J.S.V. ENTERPRISES, INC. INTEREST :

CHARGE REC'D - 1) ADDED SPACE TO PHYSICAL STRUCTURE OF LIC'D PREMISES W/OUT PRIOR WRITTEN

APPROVAL OF THE COMMISSION: ON OR ABOUT 10-8-97: 2)-5)11)-13) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORPORATION W/OUT PRIOR APPROVAL OF THE MLCC: ON OR ABOUT 4-30-91/NATALIE SHEENA; ON OR ABOUT 7-1-91/ENRIQUE HERNANDEZ; ON OR ABOUT 7-1-91/MARK SHEENA; ON OR ABOUT 7-1-91/JOSEPH SHEENA: ON OR ABOUT 1-04/MARY SHEENA & JOYCE SHEENA, CO-PERSONAL REPS & CO-TRUSTEES; ON OR ABOUT 1-1-04/MARY SHEENA; ON OR ABOUT 1-1-04/MARK SHEENA: 6)-10) SOLD OR TRF'D LICENSE OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC: ON OR ABOUT 1-1-04/JOSEPH SHEENA; ON OR ABOUT 1-1-04/NATALIE SHEENA; ON OR ABOUT 1-1-04/MARK SHEENA; ON OR ABOUT 1-1-04/ENQRIQUE HERNANDEZ; ON OR ABOUT 12-5-05/JOSEPH SHEENA: 14)-17) FAILED TO REPORT ANY ATK TRF IN THE CORP DURING THE PRECEDING

LICENSING YR: 7-1-91; 7-1-92, 7-1-04; 7-1-06 (LCC INV HARDAWAY)

08-07-2006 LIC ACK - COMM STOREY COMM. ORDER :

> $08-11-2006 \ 1) \\ \$250, \ 2) \\ \text{DISMISSED}, \ 3,4,5) \\ \text{MERGED FOR } \$150, \ 6,7,8,9) \\ \text{MERGED FOR } \$150, \ 10) \\ \$150, \$ 11,12,13)MERGED FOR \$150, 14,15,16,17)MERGED FOR \$150 TOTAL OF \$1000 OR 50 DAYS SUSP. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE SUSP AS OF 11-15-06, WITH SAID SUSP BEING WAIVED IF THE LICENSEE IS IN FULL COMPLIANCE WITH MLCC RULES AND REGULATIONS REGARDING THE ADDED SPACE AND IF THE LICENSEE EITHER RECEIVES APPROVAL FROM THE MLCC FOR THE UNREPORTED STOCK TRANSFERS ADDRESSED IN THIS MATTER OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED

BY THE MLCC. FURTHER THE LICENSES AND PERMITS SHALL BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 2-15-07.

COMPLAINT NO: 96244 VIOLATION DATE : 03/07/2006

D.B.A BOOBY TRAP

ADDRESS 141 W EIGHT MILE

> DETROIT MI 48203 COUNTY: WAYNE

JASON ENTERPRISES, INC. LICENSEE(S): INTEREST : CRP

1)2) ALLOWED UPON THE LIC'D PREMISES, THERESE KENNEDY & BONNIE-JO FOSTER, WHO PERFORMED OR CHARGE SIMULATED SEXUAL INTERCOURSE: 3) ALLOWED UPON THE LIC'D PREMISES, SALENA BROYLES, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SODOMY: 4)5) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING,

SANITATION, AND HEALTH LAWS, RULES, AND ORDIANCES, SPECIFICALLY: DANCE W/OUT A CABARET D CARD & ALLOWED PERFORMANCE OF SIMULATED SEX ACTS ON LIC'D PREMISES, AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURIDICTION: (DPD-06-18-VICE DETAIL)

08-08-2006 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT COMM. ORDER :

08-14-2006 \$300 EACH TOTAL \$1500 OR 75 DAY SUSP. FURTHER ALJ ORDERS A SUSP OF 8 CONTINUOUS DAYS, WHICH IS TO BE SERVED CONCURRENTLY WITH THE 8 DAYS SUSP ORDERED FOR THE FIRST WEEK

IN SEPTEMBER IN CASE #5-89908. NEG SETTLEMENT

COMPLAINT NO: 101689 VIOLATION DATE : 06/30/2006

D.B.A CITY LIOUOR SHOP 21756 W GRAND RIVER ADDRESS

> DETROIT MI 48219 COUNTY: WAYNE

LICENSEE(S) : CITY LIQUOR SHOP, INC. INTEREST :

NSF CHECK (3664.43): (LCC) CHARGE

08-23-2006 LIC ACK - COMM ROLLINS COMM. ORDER:

08-28-2006 \$100.00 W/\$50.00 WAIVED TOTAL \$50.00 OR 3 DAYS SUSP.

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ORIGINAL DECISION REPORT FROM 08-01-2006 TO 08-31-2006

COMPLAINT NO: 97984 VIOLATION DATE : 04/21/2006

CHIX D.B.A

ADDRESS 403 S DIX

> DETROIT MI 48217 COUNTY: WAYNE

LICENSEE(S) : RIVER ENTERTAINMENT, LLC INTEREST :

1) ALLOWED UPON THE LIC'D PREMISES, PATRICIA TAYLOR, WHO PERFORMED OR SIMULATED CHARGE

PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: 2) SCOTT BYRD, EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: EMPLOYED OR ALLOWED DANCERS PATRICIA TAYLOR, AND/OR

JENNIFER THOMAS, AND/OR BRANDI MADDOX TO PERFORM W/OUT FIRST OBTAINING A CABARET D DANCE

PERMIT: (DPD-06-34-VICE DETAIL)

08-23-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT COMM. ORDER :

08-30-2006 CHg 1 & 2) \$300.00 EACH; TOTAL \$600.00 OR 30 DAY SUSP. FURTHER, THE COMMISSIONER ORDERS A SUSPENSION OF 3 CONTINUOUS DAYS, WHICH IS HEREBY WAIVED. NEGOTIATED

COMPLAINT NO: 98264 VIOLATION DATE : 05/01/2006

D.B.A

ADDRESS 1465 CENTRE

> DETROIT MI 48226 COUNTY: WAYNE

LICENSEE(S) : TEMPLE PLAZA, INC. INTEREST :

1) SALE TO MINOR-KAREN TURKOVICH (19): 2) ALLOW MINOR TO CONSUME: (DPD-06-41-VICE CHARGE

DETAIL/CK THOMAS SEMARK)

07-31-2006 HEARING HELD ROLLINS/MCDOWELL/DECLERCQ NEG SETTLEMENT COST \$7.62 COMM. ORDER :

08-09-2006 CHG 1) \$500.00 SEC 801(2); CHG 2) \$200.00; \$700.00 OR 35 DAY SUSP, PLUST \$7.62

WITNESS FEES; TOTAL \$707.62 NEGOTIATED SETTLEMENT

COMPLAINT NO: 99694 VIOLATION DATE : 05/17/2006

POP'S MARKET D.B.A

ADDRESS 10353- 10357 JOHN R

> DETROIT ΜI COUNTY: WAYNE

LICENSEE(S) : ZAHIRA, INC. INTEREST : CRF

NSF CHECK (657.42): (LCC) CHARGE :

07-28-2006 LIC ACK - COMM STOREY COMM. ORDER :

08-02-2006 \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 98125 VIOLATION DATE : 04/21/2006

D.B.A CLUB Z :

15108 E SEVEN MILE ADDRESS

> DETROIT MI 48205 COUNTY: WAYNE

LICENSEE(S) : DIXON, JR., JAMES INTEREST : IND

NSF CHECK (633.85): (LCC) CHARGE

COMM. ORDER : 07-31-2006 HEARING HELD ROLLINS/MCDOWELL/DECLERCQ ACK

> 08-15-2006 Dismissed - Dismissed - THE COMMISSIONER FURTHER ORDERS THAT THE VIOLATIONS BE DROPPED FROM THE LICENSEE'S RECORD AND THE INVOICES DELETED. SAID INVOICES ARE TO BE ISSUED TO DATING GAME, INC. D/B/A REGGIE'S MOULIN ROUGE, THE LICENSE ON WHICH THE ALCOHOL

WAS ORDERED AND TO WHOM IT WAS DELIVERED.

ORIGINAL DECISION REPORT FROM 08-01-2006

TO 08-31-2006

97783 COMPLAINT NO: VIOLATION DATE : 04/20/2006

D.B.A HURRY BACK BAR

3764 W JEFFERSON ADDRESS

> **ECORSE** MI 48229 COUNTY: WAYNE

LICENSEE(S) : AKERS AND WELLS, INC. INTEREST :

1) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICER9S) AND/OR OBSTRUCTED LAW ENFORCEMENT CHARGE

OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: 2) ALLOWED EMPLOYEE, BONNIE MILTON-NOBEL, MANAGER, TO BE ON LIC'D PREMISES IN INTOX CONDITION: 3) ALLOWED ON THE LIC'D PREMISES THE IMPROPER USE OF A FIREARM, KNIFE OR OTHER WEAPON: 4) BONNIE MILTON-NOBEL, MGR OF THE LICENSEE, ENGAGED IN ILLEGAL OCCUPATION OR ILLEGAL ACT ON LIC'D PREMISES, SPECIFICALLY:

(1) BRANDISHING A FIREARM; 5) LICENSE NOT PROPERLY DISPLAYED: (ECORSE PD)

08-15-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT COMM. ORDER :

08-17-2006 CHGS 1 & 3) DISMISSED; CHGS 2 & 5) \$300.00 EACH; CHG 4) \$100.00; TOTAL \$700.00

OR 35 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 98254 VIOLATION DATE : 05/10/2006

D.B.A ECORSE PARTY SHOPPE : ADDRESS 268- 270 SOUTHFIELD

> ECORSE MI 48229 COUNTY: WAYNE

LICENSEE(S) : DAOUD AZIZ, INC. INTEREST :

SALE TO MINOR - X-151 (18): (INV PEISERT/INV COSTELLO/DECOY/CK WYAH DAOUD) CHARGE

08-08-2006 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT COMM. ORDER :

08-14-2006 \$500 OR 25 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 98256 VIOLATION DATE : 05/10/2006

QUICK 7 MARKET D.B.A 4416 W JEFFERSON ADDRESS

> **ECORSE** MI 48229 COUNTY: WAYNE

QUICK 7 MARKET, LLC LICENSEE(S): INTEREST : LLC

SALE TO MINOR - X-151 (18): (INV PEISERT/INV COSTELLO/DECOY/CK ROBERT TIJERINA) CHARGE

COMM. ORDER : 08-08-2006 HEARING HELD MOURNING/DICKERSON/GIBSON RULE 15(E) 08-14-2006 \$500 OR 25 DAY SUSP. RULE 15(E) SEC.801(2)

99264 COMPLAINT NO: VIOLATION DATE : 05/23/2006

D.B.A GARDEN CITY MARKET ADDRESS 6315 MIDDLEBELT

> GARDEN CITY MI 48135 COUNTY: WAYNE

LICENSEE(S) : MANDALAY, INC. INTEREST : CRP

REC'D - FAILED TO RETURN LICENSE(S) AND PERMIT(S) TO THE COMMISSION AFTER CLOSING ACTIVE CHARGE

OPERATION: 5-8-06 (LCC INV HARDAWAY)

08-21-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON RULE 15(E) COMM. ORDER :

> 08-30-2006 COMMISSIONER ORDERS A FINE OF \$300 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT THE LICENSE & PERMIT BE IMMEDIATELY SUSPENDED, WITH SAID SUSPENSION BEING WAIVED IF BOTH THE LICENSE RENEWAL & \$300 FINE ARE PAID WITHIN 20 DAYS FROM THE MAILING DATE OF THIS ORDER. IF THE FINE & LICENSE RENEWAL ARE NOT PAID BY THAT DATE, THE

RULE 15(E) 2005-06 LICENSE SHALL BE REVOKED.

COMPLAINT NO: 98148 VIOLATION DATE : 04/20/2006

D.B.A MOTOR CITY SPORTS BAR ADDRESS 9122- 9126 JOS CAMPAU

> HAMTRAMCK MI 48212 COUNTY: WAYNE

LICENSEE(S) : NUC, INC. INTEREST : CRP

NSF CHECK (1229.19): (LCC) CHARGE

07-31-2006 HEARING HELD ROLLINS/MCDOWELL/DECLERCQ RULE 15(E) COMM. ORDER :

08-09-2006 \$200.00 OR 10 DAY SUSP RULE 15(E)

ORIGINAL DECISION REPORT FROM 08-01-2006 TO 08-31-2006

COMPLAINT NO: 97926 **VIOLATION DATE:** 04/21/2006

D.B.A : CVS/PHARMACY #8052

ADDRESS : 19818 KELLY

HARPER WOODS MI 48225 COUNTY: WAYNE

LICENSEE(S): ARBOR DRUGS, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-X145 (19): (LCC INV JEFFERSON/DECOY/CK CHRISTOPHER VANN)

COMM. ORDER: 08-09-2006 HEARING HELD ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT

08-14-2006 \$650.00 OR 33 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 99687 **VIOLATION DATE:** 05/18/2006

D.B.A : FREEWAY LIQUOR

ADDRESS : 2568 DIX

LINCOLN PARK MI 48146 COUNTY: WAYNE

LICENSEE(S): FREEWAY PARTY STORE, INC.

CHARGE: NSF CHECK (816.11): (LCC)

COMM. ORDER: 07-31-2006 LIC ACK - COMM STOREY

08-14-2006 \$100 COMBINED WITH 6-99688 FOR \$100 TOTAL OF \$200 OR 10 DAYS SUSP. THE

COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION

BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER UNTIL 12-6-06.

COMPLAINT NO: 99688 VIOLATION DATE: 05/18/2006

D.B.A : FREEWAY LIQUOR

ADDRESS : 2568 DIX

LINCOLN PARK MI 48146 COUNTY: WAYNE

LICENSEE(S): FREEWAY PARTY STORE, INC. INTEREST: CRP

CHARGE : NSF CHECK (1528.56): (LCC)

COMM. ORDER: 07-31-2006 LIC ACK - COMM STOREY

08-14-2006 \$100 COMBINED WITH 6-99687 FOR \$100 TOTAL OF \$200 OR 10 DAYS SUSP. THE

COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION

BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER UNTIL 12-6-06.

COMPLAINT NO: 100952 **VIOLATION DATE:** 06/13/2006

D.B.A : B.T. URZ
ADDRESS : 1216 DIX

LINCOLN PARK MI 48146 COUNTY: WAYNE

LICENSEE(S): 4212 INC. INTEREST: CRP

CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY

FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV SAULSBERRY)

COMM. ORDER: 07-31-2006 LIC ACK - COMM STOREY

08-02-2006 SUSPENSION OF 2 DAYS WITH SUSPENSION WAIVED; \$300.00 OR 15 DAY SUSP

COMPLAINT NO: 99502 **VIOLATION DATE:** 06/04/2006

D.B.A : THE LLOYD H. GREEN POST NO. 147, THE AMERICAN LEGION

ADDRESS : 100 W DUNLAP

NORTHVILLE MI 48167 COUNTY: WAYNE

LICENSEE(S): THE LLOYD H. GREEN POST NO. 147, THE AMERICAN LEGION INTEREST: CLB

CHARGE: 1) SALE TO MINOR-DECOY 06-06 (20): 2) SALE TO NON-MEMBER: (NORTHVILLE PD)

COMM. ORDER: 08-10-2006 LIC ACK - COMM ROLLINS

08-30-2006 CH1 \$500.00; CH2 \$200.00 TOTAL \$700.00 OR 35 DAYS SUSP SEC 801(2)

TO 08-31-2006

ORIGINAL DECISION REPORT FROM 08-01-2006

COMPLAINT NO: 96524 VIOLATION DATE : 04/07/2006

RAZZLES D.B.A

28001 JOY ADDRESS

> WESTLAND MI 48185 COUNTY: WAYNE

LICENSEE(S) : SPJ, LLC INTEREST : LLC

REC'D - 1)-5) MADE CREDIT SALES OF ALCO LIQUOR: DISCOVERED ON OR ABOUT 3-4-06 (LCC INV CHARGE

07-31-2006 7-31-06 FARMINGTON ROLLINS-MCDOWELL-DECLERCQ NEG SETT COMM. ORDER :

> 08-03-2006 5 CHARGES HEREBY CONSOLIDATED INTO AMENDED CHARGE 1 1)\$100 OR 5 DAY SUSP.

NEG SETTLEMENT

COMPLAINT NO: 98203 VIOLATION DATE: 05/10/2006

PENNSALT CLUB D.B.A : ADDRESS 3530 BIDDLE

> WYANDOTTE MI 48192 COUNTY: WAYNE

08-09-2006 HEARING HELD ROLLINS/ASEVEDO/GIBSON

LICENSEE(S) : PENNSALT CLUB INTEREST :

REC'D - 1) MADE ALTERATIONS IN THE SIZE OF THE PHYSICAL STRUCTURE OF THE LIC'D PREMISES CHARGE W/OUT PRIOR WRITTEN APPROVAL OF THE COMMMISSION: 2) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 3) LICENSEE

FAILED TO PAY INSPECTION FEE FOR REQUEST FOR APPROVAL TO INCREASE OR DECREASE SIZE OF THE

LIC'D PREMISES: ON OR ABOUT 4-18-06 (LCC INV L ANDERSON)

COMM. ORDER : 08-14-2006 CHG 1) \$100.00; CHG 2) \$250.00; CHG 3) DISMISSED; TOTAL \$350.00 OR 18 DAY SUSP.

THE COMMISSION ORDERS ALL LICENSES & PERMITS BE SUSPENDED NOVEMBER 17, 2006, IF THE LICENSEE IS NOT IN FULL COMPLIANCE WITH THE MLCC RULES & REGULATIONS REGARDING THIS MATTER, BY MAKING PROPER APPLICATION AND RECEIVING APPROVAL FROM THE COMMISSION FOR ANY ALTERATIONS MADE TO THE SIZE OF THE LICENSED BUSINESS. THE COMMISSIONER FURTHER ORDERS LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED ON OR BEFORE JANUARY 17,

2007, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION OF THIS DATE.